

**North Dakota State University Foundation and Alumni Association
Alumni Awards Sub-Committee Meeting
Special Meeting Notice and Agenda
Tuesday, July 23, 2019**

The NDSU Foundation and Alumni Association Alumni Awards Sub-Committee will meet on Tuesday, July 23, 2019 at 9:00 AM CT. This meeting will originate from the Alumni Suite at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order
- III. Discuss artwork to be presented to the recipients of the following Alumni Awards:
 - a. Alumni Achievement Award
 - b. Henry L. Bolley Academic Achievement Award
 - c. Heritage Award
 - d. Horizon Award
 - e. Partner in Excellence Award
 - f. Service Award
- IV. Adjourn

Alumni Awards Sub-Committee Meeting

Jo Burdick
Pam Promersberger
David Bertolini

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who are not members of this committee may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.