

**North Dakota State University Foundation  
Alumni Awards Sub-Committee  
Regular Meeting Notice and Agenda  
April 20, 2020**

The NDSU Foundation Alumni Awards Sub-Committee will meet on Monday, April 20, 2020 at 12:00 PM CT. All members will participate via conference call.

**Call to Order**

#Action required      \*See supporting document

- I. Roll Call
- II. Call to Order
- III. #\*Approve Minutes from 09/12/19
- IV. Update on artist RFP; plans to increase awareness
- V. \*Discussion on updated timeline of RFP process
- VI. Adjourn

**Alumni Awards Sub-Committee Meeting**

Jo Burdick  
Jan Promersberger  
David Bertolini

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation 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.*