

**North Dakota State University Foundation  
 Grants Committee  
 Meeting Notice and Agenda  
 Wednesday, September 9, 2020**

The NDSU Foundation Grants Committee will meet on Wednesday, September 9, 2020, at 11:00 a.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under ND.C.C.44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual meeting instructions listed below.

#Action required                      \*See supporting document

- I.        Roll Call
- II.       Call to Order Donn Diederich
- III.      #\*Approval of Minutes from 4/29/2020 Donn Diederich
- IV.      #\*Review 2020 Impact Fund Applications and  
             Select Finalists to present at Fall Trustee Meeting Donn Diederich
- V.       Update on 2019 Impact Grant Recipients
- VI.      Adjourn

**Grants Committee**

- |                        |                     |
|------------------------|---------------------|
| Donn Diederich, Chair  | Shannon Schlecht    |
| Sally Berrell          | Jo Ann Garaas Skabo |
| Barbara Burgum         | John Wold           |
| Julie Burgum           | Mary Zweber         |
| Virginia Clark Johnson |                     |
| Terry Dahl             |                     |
| Kristi Hanson          |                     |
| Mike Hanson            |                     |
| Ron Holecek            |                     |
| Barb Jones             |                     |
| Nancy Jordheim         |                     |
| Rob Lauf               |                     |
| Bob Montgomery         |                     |
| Ann Noble              |                     |

*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.*

**Conference Call Instructions:**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 957 8651 5379

Passcode: 429774