

**North Dakota State University Foundation
 Grants Committee
 Regular Meeting Notice and Agenda
 Thursday, October 1, 2020**

The NDSU Foundation Grants Committee will meet on Thursday, October 1, 2020 at 1:00 CT. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

- | | #Action required | *See supporting document |
|------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Donn Diederich |
| III. | #*Approval of Minutes from 9/9/2020 | Donn Diederich |
| IV. | *Presentations of Impact Fund Applications
(Each presenter has 15 minutes to present and 5 minutes for Q&A from the committee members) | |
| | <ul style="list-style-type: none"> • 1:10 – Hallie Pritchett – Digital Scholarship Lab • 1:30 – Mark Enger – Streaming Audio/Video in NDSU Performing Arts Halls • 1:50 – Carla Gross – Needs of Remote Students and Unavailable Clinical Sites • 2:10 – Lisa Richter – UpToDate Library Access for NDSU Students and Faculty • 2:30 – Craig Stockwell – Thundar Provisions, a NDSU Food Pantry | |
| V. | #*Discussion and approval of funded applications | |
| VI. | Other Business | |
| VII. | Adjourn | |

Grants Committee

Donn Diederich, Chair
 Sally Berrell
 Barbara Burgum
 Julie Burgum
 Virginia Clark Johnson
 Terry Dahl
 Kristi Hanson
 Mike Hanson
 Ron Holecek

Barb Jones
 Nancy Jordheim
 Rob Lauf
 Bob Montgomery
 Ann Noble
 Shannon Schlecht
 Jo Ann Garaas Skabo
 John Wold
 Mary Zweber

Contact Janna Swanson at 701-231-6807 or 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

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 910 7026 2820

Passcode: 297188