

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee
 Meeting Notice and Agenda
 January 27, 2017**

The NDSU Foundation and Alumni Association Alumni Awards Committee will meet on Friday, January 27, 2017 at 12:00 p.m. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

Call to Order

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Jo Burdick
III.	#*Approval of Minutes from 9/29/16		Jo Burdick
IV.	=Review 2017 Alumni Award Honorees		Jo Burdick
V.	#*+Discussion and Selection of 2017 Service Award Recipient(s)		Jo Burdick
VI.	Adjourn		

Jo Burdick, Chair
 Gerry Brossart
 Shawn Dobberstein
 Dan Dunn
 Jim Hambrick
 Kristi Hanson
 Tom Johnson
 Eric Michel
 Jan Promersberger
 Jeff Regimbal
 Barry Schuchard
 Andrea Travnicek

College Deans
 Scott Beaulier
 Margaret Fitzgerald
 Ken Grafton
 Chuck Peterson
 Kent Sandstrom
 Gary Smith
 Scott Wood

Contact Sara Wald at 701-231-6810 or sara@ndsualumni.com with questions. 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.

Upcoming Meetings

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 2017