

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee
 Meeting Notice and Agenda
 April 20, 2017**

The NDSU Foundation and Alumni Association Alumni Awards Committee will meet on April 20, 2017 at 10:15 a.m. CDT. This meeting will originate from the Reimers East 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 1/27/17 | | Jo Burdick |
| IV. | ##*+Discussion about nomination information for current awards | | Jo Burdick |
| V. | ##*+Discussion about new awards focused on fundraising | | Jo Burdick |
| VI. | Adjourn | | |

Alumni Awards Committee Members

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

Upcoming Meetings

Homecoming Meeting of the Trustees & Alumni Directors – September 27-29, 2017

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.