

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Friday, April 26, 2024**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Friday, April 26, 2024, at 8:00 am CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 University Drive North, Fargo, ND 58102.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Lynden Johnson
III.	#*Approve Minutes from 9/27/23	Lynden Johnson
IV.	Dean Feedback Audience to engage: faculty members, industry and advisory boards	Lynden Johnson Kathryn Birkeland Alan Kallmeyer
V.	Awards: Metric Assessment Review Current process Desired changes	Lynden Johnson
VI.	Awards: Process Changes Elected Officials Committee Members Transparency and open communication Equitable representation among colleges and units	Bethany Hardwig
VII.	Engaging our Emerging Alumni 30 under 30? 40 under 40?	Lynden Johnson
VIII.	Meeting Cadence Tuesdays: 9:00-10:00am, 12:00-1:00pm, 3:00-4:00pm Wednesdays: 9:00-10:00am, 12:00-1:00pm, 3:00-4:00pm Thursdays: 9:00-10:00am, 12:00-1:00pm, 3:00-4:00pm	Bethany Hardwig

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.

IX. Additional Business Lynden Johnson
Mission Statement
Additional award, event, recognition, process, or accolades

X. Adjourn

Alumni Awards Committee Members

Lynden Johnson, Chair

Jo Burdick	Chuck Morse
Clare Carlson	Ann Noble
Shawn Dobberstein	Jan Promersberger
Dan Dunn	Mary Zweber
David Glatt	

College Deans

Kathryn Birkeland
Alan Kallmeyer
Greg Lardy
Kimberly Wallin
Ronald Werner-Wilson