

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

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

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Donn Diederich
III.	#*Approval of Minutes from 4/20/23 & 9/28/23	Donn Diederich
IV.	#Spring Grants Discussion and Voting	Donn Diederich
V.	Other Business	Donn Diederich
VI.	Adjourn	Donn Diederich

Grants Committee Members

<i>Donn Diederich, Chair</i>	Ron Holecek
Barbara Burgum	Jon Horn
Julie Burgum	Barb Jones
Virginia Clark Johnson	Rob Lauf
Terry Dahl	Shannon Schlecht
Kristi Hanson	John Wold
Mike Hanson	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.