

**North Dakota State University Foundation
 Grants Committee
 Regular Meeting Notice and Agenda
 Thursday, April 20, 2023**

The NDSU Foundation Grants Committee will meet on Thursday, April 20, 2023, at 10:00 am CT. The meeting will originate from the Klefstad 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 9/29/22 | Donn Diederich |
| IV. | #Spring Grants Discussion and Voting | Donn Diederich |
| V. | Other Business | Donn Diederich |
| VI. | Adjourn | Donn Diederich |

Grants Committee Members

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

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.