

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Friday, April 21, 2023**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Friday, April 21, 2023, at 8:00 am CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 University Drive North, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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|-------|---|---------------|
| I. | Roll Call | |
| II. | Call to Order | David Glatt |
| III. | ##*Approve Minutes from 9/28/22 | David Glatt |
| IV. | Evening of Distinction Debrief | David Glatt |
| V. | Award Design Change for Alumni Achievement Award & Henry L. Bolley Academic Award | Emily Sumner |
| VI. | Update on Nominee List | Lisa Otterson |
| VII. | Other Business | David Glatt |
| VIII. | Adjourn | |

Alumni Awards Committee Members

<i>David Glatt, Chair</i>	Lynden Johnson
Jo Burdick	Chuck Morse
Clare Carlson	Jan Promersberger
Shawn Dobberstein	Jean Vorhees
Dan Dunn	Mary Zweber

College Deans

Stephenson Beck	Chuck Peterson
Alan Kallmeyer	Kimberly Wallin
Greg Lardy	Ronald Werner-Wilson

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.