

**North Dakota State University Foundation
 Grants Committee
 Special Meeting Notice and Agenda
 September 6, 2023**

The NDSU Foundation Grants Committee will meet on Wednesday, September 6, 2023, at 10:00 am CT. The meeting will originate from the Stenehjem 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. | #Review 2023 Impact Fund Grant applications and Select Finalists to present at the Fall Trustee Meeting | Donn Diederich |
| IV. | Other Business | Donn Diederich |
| V. | Adjourn | |

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.