

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, September 27, 2023**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Wednesday, September 27, 2023, at 3:00 pm 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 David Glatt
- III. #*Approve Minutes from 04/21/23 David Glatt
- IV. #*Alumni Awards Discussion David Glatt
 - a. Alumni Achievement Award
 - b. Henry L. Bolley Academic Achievement Award
 - c. Horizon Award
 - d. Distinguished Service Award
 - e. Partner in Excellence Award
- V. Other Business
- VI. Adjourn

Alumni Awards Committee Members

David Glatt, Chair Lynden Johnson
 Jo Burdick Chuck Morse
 Clare Carlson Jan Promersberger
 Shawn Dobberstein Jean Voorhees
 Dan Dunn Mary Zweber

College Deans

Kathryn Birkeland
 Alan Kallmeyer
 Greg Lardy
 Kimberly Wallin
 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.