

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Special Meeting Notice and Agenda
 Wednesday, June 19, 2024**

The NDSU Foundation Alumni Awards Committee meeting will meet on Wednesday, June 19, 2024, at 12:00 pm CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Lynden Johnson
III.	Procedural Clarifications Candidate renewal process Posthumus award reception	Bethany Hardwig
IV.	Review and identify potential candidates	Lynden Johnson
V.	Advisory panel outreach	Bethany Hardwig
VI.	Update from Kevin Black conversation	Lynden Johnson
VII.	Ideation discussion: Horizon Society	Bethany Hardwig
VIII.	Adjourn	

Alumni Awards Committee Members

Lynden Johnson, Chair

Jo Burdick	Chuck Morse
Clare Carlson	Ann Noble
Shawn Dobberstein	Jan Promersberger
Dan Dunn	Mary Zweber
David Glatt	

College Deans

Kathryn Birkeland	Greg Lardy	Ronald Werner-Wilson
Alan Kallmeyer	Kimberly Wallin	

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/83141865349?pwd=geCrA2KDNMRc4oK8XpPv4kVdzla9f0.1>

Meeting ID: 831 4186 5349

Passcode: 508580

Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)