

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Special Meeting Notice and Agenda
 Thursday, July 18, 2024**

The NDSU Foundation Alumni Awards Committee meeting will meet on Thursday, July 18, 2024, at 9:00 am 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 | Bethany Hardwig |
| | #Recommend the candidate renewal process be given a 5-year consideration without an updated packet | |
| | #Recommend the Posthumous award reception that in appropriate instances, awards can be given posthumously | |
| IV. | Discussion on potential candidates | Lynden Johnson |
| V. | Adjourn | |

Alumni Awards Committee Members

Lynden Johnson, Chair

Jo Burdick	Chuck Morse
Clare Carlson	Jan Promersberger
Shawn Dobberstein	Mary Zweber
Dan Dunn	

College Deans

Kathryn Birkeland	Greg Lardy	Teresa Conner
Alan Kallmeyer	Kimberly Wallin	

Join Zoom Meeting

<https://us06web.zoom.us/j/82941519903?pwd=ESFl6AsCB2b1530xq9e0FgSFzr6qz1.1>

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.

Meeting ID: 829 4151 9903

Passcode: 086498

Dial by your location

- +1 669 444 9171 US
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