

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, August 21, 2024**

The NDSU Foundation Alumni Awards Committee meeting will meet on Wednesday, August 21, 2024, at 9:00 am CT via video conference.

Call to Order

- | | #Action required | *See supporting document |
|------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Lynden Johnson |
| III. | #*Approve Minutes from 4/26/24, 6/19/24, 7/18/24 | Lynden Johnson |
| IV. | #*Alumni Awards Discussion | Lynden Johnson |
| | 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

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	Kimberly Wallin
Alan Kallmeyer	

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.