

**North Dakota State University Foundation  
 Grants Committee  
 Meeting Notice and Agenda  
 Monday, August 26, 2024**

The NDSU Foundation Grants Committee will meet on Monday, August 26, 2024, at 11:00 a.m. CT via video conference.

- |      | #Action required  | *See supporting document |
|------|---|--------------------------|
| I.   | Roll Call   |                          |
| II.  | Call to Order   | Donn Diederich           |
| III. | #Review 2024 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**

- |                              |                  |
|------------------------------|------------------|
| <i>Donn Diederich, Chair</i> | Ron Holecek      |
| Barbara Burgum               | Jon Horn         |
| Julie Burgum                 | Barb Jones       |
| Virginia Clark Johnson       | Rob Lauf         |
| Terry Dahl                   | Shannon Schlecht |
| Kristi Hanson                | John Wold        |
| Mike Hanson                  | Mary Zweber      |

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*