

**North Dakota State University Foundation
 Grants Committee
 Regular Meeting Notice and Agenda
 Wednesday, September 18, 2024**

The NDSU Foundation Grants Committee will meet on Wednesday, September 18, 2024, at 1:00 pm CT. This meeting will originate in the Klefstad Conference Room, McGovern Alumni Center, 1241 University Drive North, Fargo, ND 58102.

#Action required

*See supporting document

- I. Roll Call
- II. Call to Order Donn Diederich
- III. #*Approve of Minutes from 4/26/24 & 8/26/2024 Donn Diederich
- IV. Presentation of Impact Fund Grant Applications
(Each presenter has 10 minutes to present and 5 minutes for Q & A from the committee members)
 - 1. 1:10 pm Giancarlo Lopez-Martinez – Building Better Biomedical Backgrounds
 - 2. 1:25 pm William Burns - Using Artificial Intelligence to Better Serve NDSU Students
 - 3. 1:40 pm Allison Peltier - Improving Nurse Practitioner Skills and Competencies of Advanced Clinical Procedures
 - 4. 1:55 pm Jiale Xu - Building an Integrated Platform to Enhance Education and Research on Controlling Forever Chemicals at ND
 - 5. 2:10 pm Hollie Keller and Nicole Hatzenbuhler - Elevating the Educational Experience in Nursing Labs
 - 6. 2:25 pm Dominic Fisher - Establishing a People and Landscapes in NorthernSystems (PLaiNS) Analysis Lab at NDSU: Your problem-solving PAL on the digital (PLaiNS)
 - 7. 2:40 pm Mark Engler - Automated Lighting Equipment for Performing Arts
 - 8. 2:55 pm Dr. Ganapathy Mahalingam - Fine-tuned AI Chatbots to Access Historical information in the NDSU Libraries Digital Horizons Collection
 - 9. 3:10 pm Kate Tulibaski - Building Up Bison Emerging Leader Development Program
 - 10. 3:35 pm Ethan Liu - Leveraging AI to Enhance Business Education at NDSU
- V. #Discussion and approval of funded applications
- VI. Other Business Donn Diederich
- VII. Adjourn

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.

Grants Committee

Donn Diederich, Chair

Barbara Burgum

Julie Burgum

Virginia Clark Johnson

Terry Dahl

Kristi Hanson

Mike Hanson

Ron Holecek

Jon Horn

Barb Jones

Rob Lauf

Shannon Schlecht

John Wold

Mary Zweber