

**North Dakota State University Foundation
Grants Committee
Regular Meeting Notice and Agenda
Wednesday, April 23, 2025**

The NDSU Foundation Grants Committee will meet on Wednesday, April 23, 2025, at 3:00 pm CT. The meeting will originate from the Klefstad Conference Room, Harry D. 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. | #*Approval of Minutes from 9/18/24 | Donn Diederich |
| IV. | #Spring Grants Discussion and Voting | Donn Diederich |
| V. | Other Business | Donn Diederich |
| VI. | Adjourn | Donn Diederich |

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	Jessica Wachter
Kristi Hanson	John Wold
Mike Hanson	Mary Zweber

Contact Janna Swanson at 701-231-5638 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.