

**North Dakota State University Foundation
Alumni Awards Committee Meeting
Regular Meeting Notice and Agenda
Friday, April 25, 2025**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Friday, April 25, 2025, at 8:00 am CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 University Drive North, Fargo, ND 58102.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Lynden Johnson
III.	#*Approve Minutes from 8/21/24	Lynden Johnson
IV.	Evening of Distinction Event feedback Awardee selection feedback (if any)	Lynden Johnson
V.	Awards: Metric Assessment Review Current process Desired changes	Lynden Johnson
VI.	Awards: Changes/Additions	Bethany Hardwig
VII.	Meeting Cadence Tuesdays: 9:00-10:00am, 12:00-1:00pm, 3:00-4:00pm Wednesdays: 9:00-10:00am, 12:00-1:00pm, 3:00-4:00pm Thursdays: 9:00-10:00am, 12:00-1:00pm, 3:00-4:00pm	Bethany Hardwig
VIII.	Additional Business	Lynden Johnson
IX.	Adjourn	

Contact Allison Finholdt at 701-231-6810 or Allison.finholdt@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.

Alumni Awards Committee Members

Lynden Johnson, Chair

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

College Leadership

Kathryn Birkeland
Teresa Conner
Alan Kallmeyer
Greg Lardy
Kimberly Wallin