

**North Dakota State University Foundation
Grants Committee
Special Meeting Notice and Agenda
Thursday, September 4, 2025**

The NDSU Foundation Grants Committee will meet on Thursday, September 4, 2025, at 11:00 a.m. CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

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|------|---|----------------|
| I. | Roll Call | |
| II. | Call to Order | Donn Diederich |
| III. | #Review 2025 Impact Fund Grant applications and Select Finalists to present at the Fall Meeting | Donn Diederich |
| IV. | *Foundation Committee Structure Discussion | Donn Diederich |
| V. | Other Business | Donn Diederich |
| VI. | Adjourn | |

Grants Committee Members

<i>Donn Diederich, Chair</i>	Mike Hanson
Barbara Burgum	Jon Horn
Julie Burgum	Barb Jones
Virginia Clark Johnson	Rob Lauf
Terry Dahl	John Wold
Kristi Hanson	Jessica Wachter

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/82649017152?pwd=c9txlW3nmtK5pbZ6K8go9MCIVFf7Q2.1>

Meeting ID: 826 4901 7152

Passcode: 494444

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US

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.