

**North Dakota State University Foundation
Alumni Awards Committee Meeting
Regular Meeting Notice and Agenda
Wednesday, September 24, 2025**

The NDSU Foundation Alumni Awards Committee meeting will meet on Wednesday, September 24, 2025, at 11:00 am CT. The meeting will be held at the NDSU Memorial Union 1401 Administration Avenue, Fargo, ND 58102. Meinecke Board Room first floor.

Call to Order

#Action required *See supporting document

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|------|--|----------------|
| I. | Roll Call | |
| II. | Call to Order | Lynden Johnson |
| III. | #*Approve Minutes from 7/29/2025 | Lynden Johnson |
| IV. | #*Alumni Awards Discussion & Selection Process | Lynden Johnson |
| | a. Alumni Achievement Award | |
| | b. Henry L. Bolley Academic Achievement Award | |
| | c. Horizon Award | |
| | d. Distinguished Service Award | |
| | e. Partner in Excellence Award | |
| V. | Committee Structure Conversation | Lynden Johnson |
| VI. | Other Business | |
| VII. | Adjourn | |

Alumni Awards Committee Members

Lynden Johnson, Chair

Jo Burdick	Chuck Morse
Clare Carlson	Jan Promersberger
Shawn Dobberstein	

College Deans

Kathryn Birkeland	Greg Lardy
Teresa Conner	Matt Larsen
Alan Kallmeyer	Kimberly Wallin

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.