

**North Dakota State University Foundation
 Grants Committee
 Regular Meeting Notice and Agenda
 Friday, April 24, 2026**

The NDSU Foundation Grants Committee will meet on Friday, April 24, 2026, at 8:00 am 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 9/4/2025	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>	Mike Hanson
Barbara Burgum	Barb Jones
Julie Burgum	Rob Lauf
Virginia Clark Johnson	Jessica Wachter
Terry Dahl	Tim Welch
Kristi Hanson	John Wold

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.