

**North Dakota State University Foundation
Alumni Awards Committee Meeting
Regular Meeting Notice and Agenda
Wednesday, Sept. 30, 2026**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Wednesday, Sept. 30, 2026, at 11:00 am CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center – 1241 University Dr. N. Fargo, ND 58102.

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 4/24/26 | Lynden Johnson |
| IV. | ##*Alumni Awards 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. | Update on young alumni recognition Program | Sara Wald |
| VI. | Brainstorm on how to Enhance Programming | Sara & Lynden |
| VII. | Other Business | Lynden Johnson |
| VIII. | 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

Steve Bobb	Leah Halverson
Jo Burdick	Chuck Morse
Clare Carlson	Jan Promersberger
Aileen Clough	Jean Voorhees
Shawn Dobberstein	Dean Zaderaka

College Leadership

Kathryn Birkeland	Greg Lardy
Teresa Conner	Matt Larsen
Alan Kallmeyer	Lisa Montplaisir