

Harry D. McGovern Alumni Center 1241 N University Dr, Fargo, ND 58102 p: 701.231.6800 | f: 701.231.6801 www.ndsufoundation.com

North Dakota State University Foundation Alumni Awards Committee Meeting Special Meeting Notice and Agenda

Friday, March 12, 2021

The NDSU Foundation Alumni Awards will meet on Friday, March 12, 2021 at 3 pm CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

#Action required *See supporting document

I. Roll Call

II. Call to Order David Glatt

III. #*Approve Minutes from 10/1/2020 David Glatt

IV. Alumni Awards Process David Glatt

V. Alumni Awards Application Process David Glatt/Lisa Otterson

VI. Alumni Awards Physical Award Nicole Holden

VII. Adjourn

Alumni Awards Committee Members

David Glatt, Chair **College Deans** Clare Carlson **Scott Beaulier** David Bertolini Aileen Clough Shawn Dobberstein Jim Deal Dan Dunn Mike Kessler Terry Kristensen **Greg Lardy** Jan Promersberger Jill Nelson **Barry Schuchard** Chuck Peterson Mary Zweber Kimberly Wallin

Virtual Meeting Instructions:

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 991 0139 3745

Passcode: 732359

Find your local number: https://zoom.us/u/aBUGV8Xj1

Join by SIP

99101393745@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 991 0139 3745

Passcode: 732359

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.