

**North Dakota State University Foundation and Alumni Association
 Grants Committee
 Meeting Notice and Agenda
 Thursday, October 10, 2019**

The NDSU Foundation and Alumni Association Grants Committee will meet on Thursday, October 10, 2019 at 8:00 a.m. CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

	#Action required	*See supporting document
I. 8:00	Roll Call	John Wold, Chair
II. 8:05	Call to order	John Wold
III. 8:06	Approval of Minutes from 9/05/19 meeting #*	John Wold
IV. 8:10	Presentations of Impact Fund applications begin* (Each presenter has 15 minutes to present and 5 minutes for Q&A from the committee members)	Presenters
V. 10:10	Discussion and approval of funded applications#*	Committee
VI. 10:20	Open Group Discussion / Other Business	Committee
VII. 10:30	Adjourn	

Grants Committee members

John Wold, Chair	Kristi Hanson	Rob Lauf
Donn Diederich, Vice Chair	Mike Hanson	Bob Montgomery
Sally Berrell	Ron Holecek	Shannon Schlecht
Barbara Burgum	Barb Jones	Jo Ann Garaas Skabo
Julie Burgum	Nancy Jordheim	Mary Zweber
Terry Dahl		

Upcoming Meetings

Spring Trustee Meetings – April 29-May 1, 2020

Contact Jennifer Reinhold at 701-231-6818 or jennifero@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association 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.