

**North Dakota State University Foundation and Alumni Association
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, October 9, 2019**

The NDSU Foundation and Alumni Association Alumni Awards Committee Meeting will meet on Wednesday, October 9, 2019 at 2:30 pm CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

- | | #Action required | *See supporting document | +Discussion needed |
|-------|--|--|--------------------|
| I. | Roll Call | | |
| II. | Call to Order | | Jo Burdick |
| III. | #*Approve Minutes from 4/10/2019 | | Jo Burdick |
| IV. | Update on 2019 Evening of Distinction Program | | |
| V. | #+Alumni Awards Discussion | | Jo Burdick |
| | a. | Alumni Achievement Award | |
| | b. | Henry L. Bolley Academic Achievement Award | |
| | c. | Horizon Award | |
| | d. | Heritage Award | |
| | e. | Service Award | |
| | f. | Partner in Excellence Award | |
| VI. | Discussion: Design of the Evening of Distinction Awards with new artwork | | |
| VII. | Other Business | | Jo Burdick |
| VIII. | Adjourn | | Jo Burdick |

Alumni Awards Committee Meeting

<i>Jo Burdick, Chair</i>	Dan Dunn	<i>College Deans</i>	
Gerry Brossart	Terry Kristensen	Scott Beaulier	Chuck Peterson
Clare Carlson	Eric Michel	David Bertolini	Scott Wood
Aileen Clough	Jan Promersberger	David Buchanan	
Shawn Dobberstein	Barry Schuchard	Margaret Fitzgerald	
	Andrea Travnicek	Mike Kessler	

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.