

**North Dakota State University Foundation
Grants Committee
Regular Meeting Notice and Agenda
Wednesday, April 29, 2020**

The NDSU Foundation Grants Committee will meet on Wednesday, April 29, 2020 at 2:30 CDT. 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
- III. Approval of Minutes from 10/10/19 meeting #*
- IV. Spring Grants Discussion and Voting #*
- V. Other Business
- VI. Adjourn

Grants Committee Members

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

Conference Call Instructions:

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 910 1094 9930

Password: 793954

Find your local number: <https://zoom.us/j/91010949930>

Contact Jennifer Reinhold at 701-231-6818 or Jennifer.reinhold@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.