

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Thursday, April 30, 2020**

The NDSU Foundation Alumni Awards will meet on Thursday, April 30, 2020 at 2:00 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 | Jo Burdick |
| III. | #*Approve Minutes from 10/9/2019 | Jo Burdick |
| IV. | Evening of Distinction Update and Current Awards Discussion | Jo Burdick |
| V. | #2021 Award Nomination Review <ul style="list-style-type: none"> • Service Award Criteria Discussion | Jo Burdick |
| VI. | #Review Individual Nominee Packets | Jo Burdick |
| VII. | Other Business | |
| VIII. | Adjourn | |

Alumni Awards Committee Members

Jo Burdick, Chair
 Clare Carlson
 Aileen Clough
 Shawn Dobberstein
 Dan Dunn
 Terry Kristensen
 Eric Michel
 Jan Promersberger

Barry Schuchard
 Andrea Travnicek
 Mary Zweber

College Deans
 Scott Beaulier
 David Bertolini
 David Buchanan
 Margaret Fitzgerald
 Mike Kessler
 Chuck Peterson
 Kimberly Wallin

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.

Conference Call Instructions:

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 923 5215 8118

Password: 621965