

**North Dakota State University Foundation  
 Alumni Awards Committee Meeting  
 Regular Meeting Notice and Agenda  
 Wednesday, April 28, 2021**

The NDSU Foundation Alumni Awards will meet on Wednesday, April 28, 2021 at 1:00 p.m. 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 3/12/2021                                   | David Glatt              |
| IV.  | Other Business   | David Glatt              |
|      | a. Barry Schuchard – Recognition                                   |                          |
|      | b. Universal Application Form – Lisa Otterson                      |                          |
|      | c. Redesign of alumni awards webpage – Lisa Otterson               |                          |
|      | d. Committee members engage with deans and development directors   |                          |
|      | e. Posthumous Award discussion                                     |                          |
|      | f. Evening of Distinction update – October 7, 2021 – Nicole Holden |                          |
| V.   | Adjourn  |                          |

**Alumni Awards Committee Members**

<i>David Glatt, Chair</i>	<u>College Deans</u>
Jo Burdick	Scott Beaulier
Clare Carlson	David Bertolini
Aileen Clough	Jim Deal
Shawn Dobberstein	Mike Kessler
Dan Dunn	Greg Lardy
Terry Kristensen	Jill Nelson
Jan Promersberger	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: 944 3738 0265

Passcode: 797988

Find your local number: <https://zoom.us/j/94437380265>

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*