

**North Dakota State University Foundation  
 Grants Committee  
 Special Meeting Notice and Agenda  
 Tuesday, September 14, 2021**

The NDSU Foundation Grants Committee will meet on Tuesday, September 14, 2021 at 1:00 p.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under ND.C.C.44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual meeting instructions listed below.

#Action required                      \*See supporting document

- I.        Roll Call
- II.       Call to Order Donn Diederich
- III.      **#\*Review 2021 Impact Grant Applications and  
 Select Finalists to present at Fall Trustee Meeting** Donn Diederich
- IV.      The committee’s thoughts on requests for updates on  
 Grants that have been awarded Donn Diederich
- V.        Adjourn

**Grants Committee**

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

**Virtual Meeting Instructions**

- Dial by your location
- +1 346 248 7799 US (Houston)
  - +1 720 707 2699 US (Denver)
  - +1 253 215 8782 US (Tacoma)
  - +1 312 626 6799 US (Chicago)
  - +1 646 558 8656 US (New York)
  - +1 301 715 8592 US (Washington DC)

*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.*

Meeting ID: 872 2998 5276

Passcode: 535602

Find your local number: <https://us06web.zoom.us/j/87229985276>

Join by SIP

[87229985276@zoomcrc.com](mailto:87229985276@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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