

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Thursday, October 7, 2021**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Thursday, October 7, 2021 at 1:45 pm CDT. This meeting will originate from the NDSU Memorial Union – Prairie Rose Room (2nd Floor), 1401 Administration Avenue, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order David Glatt
- III. #*Approve Minutes from 4/28/21 David Glatt
- IV. #+Alumni Awards Discussion David Glatt
 - 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
- V. Other Business
- VI. Adjourn

Alumni Awards Committee Meeting

<i>David Glatt, Chair</i>	Dan Dunn	<i>College Deans</i>	
Jo Burdick	Jan Promersberger	Scott Beaulier	Greg Lardy
Clare Carlson	Mary Zweber	David Bertolini	Jill Nelson
Aileen Clough		Jim Deal	Chuck Peterson
Shawn Dobberstein		Mike Kessler	Kimberly Wallin

Virtual Meeting Instructions:

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

Meeting ID: 891 2463 7020

Passcode: 275852

Find your local number: <https://us06web.zoom.us/j/89124637020>

Join by SIP

89124637020@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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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.