

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

The NDSU Foundation Grants Committee will meet on Thursday, October 7, 2021 at 8:30 a.m. CDT. This meeting will originate from the Prairie Rose Room, Memorial Union (2<sup>nd</sup> Floor), NDSU Campus, 1401 Administration Avenue, Fargo, ND 58102.

#Action required                      \*See supporting document

- I.        Roll Call
  
- II.       Call to Order Donn Diederich
  
- III.      #\*Approve of Minutes from 4/29/21 & 9/14/21 Donn Diederich
  
- IV.      \*Presentation of Impact Fund Grant Applications  
 (Each presenter has 15 minutes to present and 5 minutes  
 For Q & A from the committee members)
  - 8:40 am – Matthew Smith - Modernizing Molecular Biology in Introductory Biology Labs
  - 9:00 am – Helen Pritchett - Podcasting and Multimedia Studio in NDSU Libraries
  - 9:20 am – Ang Guo = Establishing a preclinical doppler ultrasound system to enhance student learning of professional skills and expand NDSU research capacity
  - 9:40 am – Brenda Annette Field - Nursing Simulator for Hands on Learning in Bismarck
  
- V.        #\*Discussion and approval of funded applications
  
- VI.      Other Business
  
- VII.     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

*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.*

**Virtual Meeting Instructions:**

Dial by your location

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

Meeting ID: 821 0362 4563

Passcode: 983752

Find your local number: <https://us06web.zoom.us/j/kcJuycomA5>

Join by SIP

[82103624563@zoomcrc.com](mailto:82103624563@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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