

**North Dakota State University Foundation  
 Alumni Awards Committee Meeting  
 Regular Meeting Notice and Agenda  
 Friday, April 29, 2022**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Friday, April 29, 2022, at 8:00 am CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 University Drive North, Fargo, ND 58102.

**Call to Order**

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	David Glatt
III.	##*Approve Minutes from 10/7/2021	David Glatt
IV.	Evening of Distinction Debrief	
V.	Update – Timeline and Nominations	Lisa Otterson
VI.	Awards Revision Discussion	David Glatt/ Lisa Otterson
VII.	Other Business	David Glatt
VIII.	Adjourn	

**Alumni Awards Committee Members**

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

*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.*