

**North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, September 28, 2022**

The NDSU Foundation Alumni Awards Committee Meeting will meet on Wednesday, September 28, at 3:30 pm CT. This meeting will originate from the Klefstad 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 04/29/22 David Glatt
- IV. #*Alumni Awards Discussion David Glatt
 - a. Alumni Achievement Award
 - b. Henry L. Bolley Academic Achievement Award
 - c. Horizon Award
 - d. Distinguished Service Award
 - e. Partner in Excellence Award
- V. Other Business David Glatt
 - a. General discussion regarding application process
- VI. Adjourn

Alumni Awards Committee Members

<i>David Glatt, Chair</i>	Dan Dunn	<i>College Deans</i>	
Jo Burdick	Jan Promersberger	David Bertolini	Chuck Peterson
Clare Carlson	Jean Voorhees	Alan Kallmeyer	Kimberly Wallin
Shawn Dobberstein	Mary Zweber	Mike Kessler	Ronald Werner-Wilson
		Greg Lardy	

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.