



Harry D. McGovern Alumni Center
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North Dakota State University Foundation
 Alumni Awards Committee Meeting
 Regular Meeting Notice and Agenda
 Friday, April 26, 2024

The NDSU Foundation Alumni Awards Committee Meeting will meet on Friday, ~~6, 2022~~ at 8:00 am CT. This meeting will originate from ~~the~~ Kieftstad 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 Lynden Johnson
- III. #*Approve Minutes from ~~9~~9/27/23 Lynden Johnson
- IV. Dean Feedback Lynden Johnson
 Audience to engage: faculty members Kathryn Birkeland
 industry and advisory boards Alan Kallmeyer
- V. Awards: Metric Assessment LyndenJohnson
 Review Current process
 Desired changes
- VI. Awards: Process Changes BethanyHardwig
 Elected Officials
 Committee Members
 Transparency and open communication
 Equitable representation among colleges and units
- VII. Engaging our Emerging Alumni LyndenJohnson
 30 under 30? 40 under 40?
- VIII. Meeting Cadence BethanyHardwig
 Tuesdays: 9:00:00am, 12:00:00pm, 3:00:00pm
 Wednesdays: 9:00-10:00am, 12:00:00pm, 3:00:00pm
 Thursdays: 9:00:00am, 12:00:00pm, 3:00:00pm

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsufoundation.com prior to the meeting date with questions 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.

IX. Additional Business LyndenJohnson
Mission Statement
Additional awardevent, recognition, process, or accolades

X. Adjourn

Alumni Awards Committee Members

Lynden JohnsonChair

Jo Burdick Chuck Morse

Clare Carlson Ann Noble

Shawn Dobberstein Jan Promersberger

Dan Dunn Mary Zweber

David Glatt

College Deans

Kathryn Birkeland

Alan Kallmeyer

Greg Lardy

Kimberly Wallin

RonaldWernerWilson