

**NDSU Foundation and Alumni Association
Executive Governing Board Meeting
Wednesday, December 21, 2016 at 3:00 p.m. CT
This meeting will originate from the McGovern Alumni Center
In the Klefstad Conference Room,
With some or all members attending by telephone or video conference.**

- I. **Roll Call**
- II. **Call to Order** Steve Swiontek
- III. **Review Developer Recommendation for a Student Housing Development Opportunity in Fargo, ND** Jeff Volk
- IV. **Adjourn**

Committee Members

Steve Swiontek, Chair

John Erickson, Vice Chair

Robert Challey

Dan Dunn

Joel Honeyman

Kathy Meagher, Secretary

Gary Paulsrud, Treasurer

Brian Houkom

Mike Krueger

Connie Nicholas

John Wold

President Dean Bresciani, *Ex-officio*

President/CEO John Glover, *Ex-officio*

Upcoming EGB Meetings

2017: January 13, February 10, March 10, April 7, May 12, June 9, July 14, August 11, September 8, October 13, November 17, December 8

Spring Trustee/Director Meetings: April 19-21, 2017