

**North Dakota State University Foundation and Alumni Association
 Development Council
 Meeting Notice and Agenda
 April 20, 2017**

The NDSU Foundation and Alumni Association Development Council will meet on Thursday, April 20, 2017 at 10:15 a.m. CDT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

Call to Order

#Action required *See supporting document +Discussion needed =Information only

- I. Roll Call
- 10:15 a.m. II. Call to Order Bob Challey & Jenny Hopkins
- 10:17 a.m. III. #*Approval of Minutes from 9/29/16 Meeting Bob Challey & Jenny Hopkins
- 10:20 a.m. IV. =Introduction of New Development Team Members Monique Anderson
- 10:25 a.m. V. =*Fundraising Report Monique Anderson
 - a. =*Sanford Health Athletic Complex Report
- 10:30 a.m. VI. =+Sudro Hall Addition John Glover
- 10:40 a.m. VII. =+Campaign Counsel Update Dennis Prescott/BWF
 - a. Assessment Overview
 - b. Feasibility Interviews - Early Findings
 - c. Discussion of Campaign Leadership Structures
- 11:40 a.m. VIII. =+Transition of Development Council/Fall Meeting Monique Anderson
- 11:45 a.m. IX. =+Peer Screening Role Play for Fall Meeting Jenny Hopkins
- 12:00 p.m. X. Adjourn

Development Council Members

Jenny Hopkins, Co-Chair

Bob Challey, Co-Chair

Kevin Bjork

Neal Fisher

David Glatt

Carol Goodman

Phil Hansen

Jim Howe

Barb Jones

John Klai

Kathy Meagher

Dennis Ming

Ron Olson

Keith Peltier

Staff: Monique Anderson

Upcoming Meetings

Fall Meeting of the Trustees & Alumni Directors – September 27-29, 2017

Contact Monique Anderson at 701-231-6131 or monique@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association 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.