

**North Dakota State University Foundation and Alumni Association
 Development Council
 Meeting Notice and Agenda
 July 12, 2017**

The NDSU Foundation and Alumni Association Development Council will meet on Wednesday, July 12, 2017 at 1:00 p.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

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| I. | Roll Call | |
| II. | Call to Order | Bob Challey &
Jenny Hopkins |
| III. | #*Approval of Minutes from 4/20/17 Meeting | Bob Challey &
Jenny Hopkins |
| IV. | =*Presentation of Campaign Feasibility Study Report | Dennis Prescott |
| V. | #Accept Campaign Feasibility Study Report | Bob Challey &
Jenny Hopkins |

Development Council Members

Jenny Hopkins, Co-Chair	Carol Goodman	Kathy Meagher
Bob Challey, Co-Chair	Phil Hansen	Dennis Ming
Kevin Bjork	Jim Howe	Ron Olson
Neal Fisher	Barb Jones	Keith Peltier
David Glatt	John Klai	

Upcoming Meetings

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

Contact Kari Saylor at 701-231-6841 or kari@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.