

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board Subcommittee
 Meeting Notice and Agenda
 June 6, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board subcommittee will meet on Tuesday, June 6, 2017 at 1:00 p.m. CDT. This meeting will originate from the Stenehjem 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		
II.	Call to Order		John Glover
III.	*Overview of Current Bylaws and Charters		John Glover
IV.	=Discussion and Next Steps		John Glover
V.	Adjourn		

Executive Governing Board Subcommittee

Robert Challey
 John Erickson
 Joel Honeyman
 Mike Krueger

Contact Kari Sayler 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.