

**North Dakota State University Foundation and Alumni Association  
 Executive Governing Board Subcommittee  
 Meeting Notice and Agenda  
 June 29, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board subcommittee will meet on Thursday, June 29, 2017 at 2:00 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.    #\*Approve Minutes from 6/6/17 Meeting John Glover
- IV.    =\*Review Peer Data John Glover
- V.     +\*Discussion and Next Steps John Glover
- VI.    Adjourn

**Executive Governing Board Subcommittee**

Robert Challey  
 John Erickson  
 Joel Honeyman  
 Mike Krueger

*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.*