

**North Dakota State University Foundation and Alumni Association  
 Property Management Committee  
 Meeting Notice and Agenda  
 January 17, 2017**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Tuesday, January 17, 2017 at 2:00 p.m. CST. 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.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Jeff Volk
III.	#*Approval of Minutes from 9/28/16 Meeting		Jeff Volk
IV.	=Debrief on Developer Selection for 1600 Block Project		Jeff Volk
V.	+Discussion of KKG Lodge		Allyson Peterson
VI.	Adjourn		

**Property Management Committee Members**

*Jeff Volk, Chair*

Robert Challey	Dave Olig	Terry Stroh
John Klai	Ron Olson	Mark Walstead
Bob Lervick	Pati Rolf	
Dave Maring	Eileen Scheel	

**Upcoming Meetings**

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 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.*