

**North Dakota State University Foundation and Alumni Association
 Property Management Committee
 Meeting Notice and Agenda
 Wednesday, September 27, 2017**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Wednesday, September 27, 2017 at 3:00 p.m. CDT. This meeting will originate from Reimers West 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.	3:00 #*Approve Minutes from April 19, 2017		Jeff Volk
IV.	3:00 #*Review Offers on KKG Property and Develop Recommendation to EGB		Jeff Volk
V.	3:15 +* Update on Campaign Planning		John Glover
VI.	3:30 * Review Campus Facility Projects		Bruce Bollinger & Mike Ellingson
VII.	4:15 + Property Strategy Discussion		Jeff Volk
VIII.	4:45 Property Updates		Allyson Peterson & Josh Andres
	a. * 1600 Block Development Report		
	b. Property Visits and Sales		
	c. Property Manager		
	d. * Property Pool B		
	e. Gift Acceptance Policy – Property Sections		
IX.	4:55 Other Business		Jeff Volk
X.	5:00 Adjourn		

Contact Allyson Peterson at 701-231-6820 or allyson@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.

Property Management Committee Members

Jeff Volk, Chair
Robert Challey
John Klai
Bob Lervick
Dave Maring
Dave Olig

Ron Olson
Pati Rolf
Eileen Scheel
Terry Stroh
Mark Walstead

Upcoming Meetings

Spring Meeting of the Trustees & Alumni Directors – April 18-20, 2018

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