

**North Dakota State University Foundation and Alumni Association
 State and Local Relations Committee
 Meeting Notice and Agenda
 Wednesday, September 27**

The NDSU Foundation and Alumni Association State and Local Relations Committee will meet on Thursday, September 28 at 1:30 p.m. This meeting will originate from the Reimers East 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
1:30	I.	Call to order and Roll Call	Joe Heilman, Chair
1:35	II.	##*Approval of Minutes from 4/19/17 meeting	Joe Heilman
1:40	III.	+Tax Reform Initiatives	Joe Heilman
1:50	IV.	+Legacy IRA Act	Joe Heilman
2:00	V.	+Legislative Interim Activities	Joe Heilman
2:40	VI.	+Campaign Update	John Glover
3:00	VII.	Adjourn	

State & Local Relations Committee Members

Joe Heilman, Chair
 Julie Barner
 John Giese
 Carol Goodman
 Scott Handy
 Rob Lauf
 Connie Nicholas
 John Q. Paulsen
 Jim Roers
 Scott Stofferahn
 Andrea Travnicek
 Jeff Volk

Upcoming Meetings

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

Contact Julie Wanzek at 701-231-6842 or Julie.wanzek@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.