

**North Dakota State University Foundation and Alumni Association
 Meeting of the Foundation Trustees & Alumni Directors
 Meeting Notice and Agenda
 April 21, 2017**

The NDSU Foundation and Alumni Association Foundation Trustees and Alumni Directors will meet on Friday, April 21, 2017 at 10:30 a.m. CDT. This meeting will originate from the Century Theater in the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102.

Call to Order

#Action required *See supporting document +Discussion needed =Information only

- I. Foundation Trustee Meeting Call to Order Steve Swiontek
- II. #*Approve Minutes from 4/29/16 Foundation Trustee Meeting Steve Swiontek
- III. #Extend Right to Vote to Life Trustees Steve Swiontek
- IV. Nominating Committee Report for Foundation Trustees Dan Dunn
 - a. #*Approve Slate for Term Reappointments for Foundation Trustees
 - b. #*Approve Slate for Life Trustee Status
 - c. #*Approve Recommendation for New Foundation Trustees
 - d. #*Approve Slate of Officers for Foundation Trustees
- V. Adjourn Meeting of the Foundation Trustees Steve Swiontek
- VI. Alumni Director Meeting Call to Order John Erickson
- VII. #*Approve Minutes from 4/29/16 Alumni Director Meeting John Erickson
- VIII. #Extend Right to Vote to Alumni Director Emeritus John Erickson
- IX. Nominating Committee Report for Alumni Directors Dan Dunn
 - a. #*Approve Slate for Term Reappointments for Alumni Directors
 - b. #*Approve Slate for Alumni Director Emeritus Status
 - c. #*Approve Recommendation for New Alumni Directors
 - d. #*Approve Recommendation for Alumni Director Openings on the Executive Governing Board
 - e. #*Approve Slate of Officers for Alumni Directors
- X. Adjourn Meeting of the Alumni Directors John Erickson

Committee Reports *(immediately following adjournment of Alumni Directors meeting)*

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|--------------------------------------|--------------------------------|
| a. Property Management Committee | Jeff Volk |
| b. Trust Management Committee | Chuck Ulmer |
| c. State & Local Relations Committee | Joe Heilman |
| d. Investment Committee | Spencer Duin |
| e. Alumni Awards Committee | Jo Burdick |
| f. Development Council | Bob Challey &
Jenny Hopkins |
| g. Finance & Audit Committee | Gary Paulsrud |
| h. Grants & Awards Committee | Sara Wald |

Fall 2017 Foundation Trustee/Alumni Director Meetings: September 27-29, 2017

Spring 2018 Foundation Trustee/Alumni Director Meetings: April 18-20, 2018

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.