

**North Dakota State University Foundation and Alumni Association  
 Property Management Committee  
 Meeting Notice and Agenda  
 Thursday, April 19, 2018**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Thursday, April 19, 2018 at 8:00 a.m. CDT for a tour of the 1600 Block Development located at 1601 University Drive North, Fargo, ND 58102. The regular business meeting will take place in the Taylor VIP Room at the Sanford Health Athletic Complex, 1300 17<sup>th</sup> Avenue, North Fargo, ND 58102, at approximately 9:15 a.m. CDT with some or all members participating by phone or videoconferencing.

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

8:00 \* 1600 Block Tour

9:15 Roll Call

- |       |          |   |                  |
|-------|----------|---|------------------|
| I.    | 9:15     | Call to Order                                   | Jeff Volk        |
| II.   | 9:15 # * | Approve Minutes from 9/22/17 & 9/27/17 Meetings | Jeff Volk        |
| III.  | 9:20 *   | Pool B Update / Summary                         | Allyson Peterson |
| IV.   | 9:30 # * | Moorhead Property Discussion                    | Allyson Peterson |
| V.    | 10:00 *  | Property Purchase / Sales Updates               | Allyson Peterson |
| VI.   | 10:10    | EGB Retreat Update                              | Allyson Peterson |
| VII.  | 10:30    | Strategy  | Jeff Volk        |
| VIII. | 11:00    | Other Business                                  | Jeff Volk        |

11:15 Adjourn

**Property Management Committee Members**

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

Dave Olig  
 Ron Olson  
 Pati Rolf  
 Eileen Scheel  
 Terry Stroh  
 Mark Walstead

*Contact Allyson Peterson at 701-282-6820 or allyson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.*