

**North Dakota State University Foundation and Alumni Association
 Outreach Committee
 Meeting Notice and Agenda
 Wednesday, April 18, 2018**

The NDSU Foundation and Alumni Association Outreach Committee will meet on Wednesday, April, 18 at 3:00 p.m CST. 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

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| | 3:00 | Roll Call | |
| I. | 3:05 | Call to order | Dave Olig, Chair |
| II. | 3:10 | Approve Minutes from 3/28/2018 #* | Dave Olig |
| III. | 3:10 | Ologie – Discovery Information | Ryan Rekstis |
| IV. | 4:10 | Discussion of Future Outreach Efforts | Dave Olig |
| | 5:00 | Adjourn | |

Outreach Committee members

Dave Olig, Chair	Kathy Meagher
Kevin Bjork	Dennis Ming
David Glatt	Keith Peltier
Carol Goodman	Barry Schuchard
Jim Hambrick	Jenny Hopkins
Chris Hawley	Joe Heilman

Upcoming Meetings

Homecoming, September 19-21

Contact Sara Wald at 701-231-6810 or sara@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.