

**North Dakota State University Foundation and Alumni Association
 Spring Trustee Meeting
 Meeting Notice and Agenda
 April 20, 2018**

The NDSU Foundation and Alumni Association Trustees will meet on Friday, April 20, 2018 at 10:00 a.m. CDT. This meeting will originate from the Diederich Atrium, Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

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

- I. Call to Order Steve Swiontek
- II. #*Approve Minutes from 9/29/17 Trustee and Alumni Director Meeting Steve Swiontek
- III. #Motion to Approve Voting Rights to Life Trustees for Meeting Steve Swiontek
- IV. Nominating Committee Report Neal Fisher
 - a. #*Approve Slate for Term Reappointments for Trustees
 - b. #*Approve Slate for Life Trustee Status
 - c. #*Approve Recommendation for New Trustees
 - d. #*Approve Recommendation for Openings on the Executive Governing Board
- V. Remarks Steve Swiontek
- VI. Adjourn Steve Swiontek

Immediately following the adjournment of the Trustee meeting:

**North Dakota State University Foundation and Alumni Association
 Committee Reports and Open Discussion**

- I. Committee Reports
 - a. Investment Committee Spencer Duin
 - b. Alumni Awards Committee Jo Burdick
 - c. State and Local Relations Committee Joe Heilman
 - d. Trust Management Committee Chuck Ulmer
 - e. Property Management Committee Jeff Volk
 - f. Outreach Committee Dave Olig

- g. Grants Committee
 - h. Finance and Audit Committee
- II. Open Discussion

John Wold
Gary Paulsrud

John Glover and
Steve Swiontek

Upcoming Meetings:

2018 Fall Trustee Meetings: September 18-22, 2018

2019 Spring Trustee Meetings: April 10-12, 2019

2019 Fall Trustee Meetings: October 9-12, 2019

Contact Kari Sayler at 701-231-6841 or kari@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 meeting.