

**North Dakota State University Foundation and Alumni Association
State and Local Relations Committee
Meeting Notice and Agenda
Monday, November 19, 2018**

The NDSU Foundation and Alumni Association State and Local Relations Committee will meet on Monday, November 19, 2018 at 3:00 pm CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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|------|-------------------------------------------|--------------|
| I. | Roll Call | |
| II. | Call to Order | Joe Heilman |
| III. | #*Approve of Minutes from 9/19/18 Meeting | Joe Heilman |
| IV. | NDSU Legislative Priorities | Chris Wilson |
| V. | Other Business | |
| VI. | Adjourn | |

State and Local Relations Committee Members

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

Contact Janna Swanson at 701-231-6807 or janna.swanson@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.

