

**North Dakota State University Foundation and Alumni Association
 Outreach Committee Meeting
 Regular Meeting Notice and Agenda
 April 10, 2019**

The NDSU Foundation and Alumni Association Outreach Committee Meeting will meet on Wednesday, April 10, 2019 at 12:00 pm CT. This meeting will originate from the Reimers Conference Room West at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

- | | #Action required | *See supporting document |
|-------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Dave Olig |
| III. | #*Approve Minutes from 9/18/18 | Dave Olig |
| IV. | Fall Meeting Updates
-University of Vermont Board Structure
-Events Around Fairs | Sara Wald |
| V. | Alumni Survey Results & Summary | Kim Domholt |
| VI. | Outreach Lookback and Future
a. 2018 Outreach since last Meeting
b. Need for additional BBB Volunteers
c. Sharing of 2019 Outreach Plans
d. 2020 Outreach Plans/Public Phase of Campaign | Dave Olig/Sara Wald |
| VII. | Other Business | |
| VIII. | Adjourn | Dave Olig |

Outreach Committee Meeting

Dave Olig, Chair

Kevin Bjork	Joe Heilman	Dennis Ming	Kim Timmers
David Glatt	Kristen Hemstad	Keith Peltier	
Carol Goodman	Doug Hushka	Shannon Schlecht	
Chris Hawley	Kathy Meagher	Barry Schuchard	

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.