

**North Dakota State University Foundation and Alumni Association
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 Thursday, April 11, 2019**

The NDSU Foundation and Alumni Association State and Local Relations Committee will meet on Thursday, April 11, 2019 at 9 am CT. This meeting will originate from the Reimers Conference Room East 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 Minutes from 11/19/2018 | Joe Heilman |
| IV. | Bison Caucus Communication | Joe Heilman |
| V. | Federal Issues | Andrea Travnicek/Sara Wald |
| VI. | Discussion of North Dakota 66 th Legislative Session | Joe Heilman/Chris Wilson |
| VII. | Other Business | |
| VIII. | Adjourn | |

State and Local Relations Committee

Joe Heilman, Chair

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| Julie Barner | Connie Nicholas |
| Clare Carlson | Keith Peltier |
| Bernie Dardis | Jim Roers |
| John Giese | Scott Stofferahn |
| Carol Goodman | Andrea Travnicek |
| Scott Handy | Jeff Volk |
| Dick Kloubec | |
| Rob Lauf | |

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.