

**North Dakota State University Foundation and Alumni Association
 Property Management Committee
 Meeting Notice and Agenda
 Wednesday, October 9, 2019**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Wednesday, October 9, 2019 at 3:30 pm CT. This meeting will originate from the Reimers Conference Room 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	Jeff Volk
III.	#*Approve Minutes from 4/11/2019	Jeff Volk
IV.	Bridges Student Housing Report	Allyson Peterson
V.	*Property Pool B Report	Allyson Peterson
VI.	Review Campus Facility Projects	Bruce Bollinger
VII.	Other Business	Jeff Volk
VIII.	Adjourn	Jeff Volk

Property Management Committee Members

Jeff Volk, Chair

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|----------------|---------------|
| Robert Challey | Pati Rolf |
| Chris Hawley | Eileen Scheel |
| John Klai | Chad Stark |
| Dave Maring | Terry Stroh |
| Dave Olig | Kim Timmers |
| Ron Olson | |

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.