

**North Dakota State University Foundation
 Property Management Committee Meeting
 Meeting Notice and Agenda
 Wednesday, April 29, 2020**

The NDSU Foundation Property Management Committee Meeting will meet on Wednesday, April 29, 2020 at 3pm CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

- | | #Action required | *See supporting document |
|------|----------------------------------|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Mike Vipond |
| III. | #*Approve Minutes from 10/9/2019 | Mike Vipond |
| IV. | Chair Report | Mike Vipond |
| V. | * Financial Report | Allyson Peterson |
| VI. | Other Business | Mike Vipond |
| VII. | Adjourn | |

Property Management Members

Mike Vipond, Chair

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

Conference Call Instructions:

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 989 9285 2725

Password: 845478

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation 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.