

**North Dakota State University Foundation  
 Outreach Committee Meeting  
 Regular Meeting Notice and Agenda  
 Thursday, April 30, 2020**

The NDSU Foundation Outreach Committee Meeting will meet on Thursday, April 30, 2020 at 9:00 am 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	Dave Olig
III.	#*Approve Minutes from 10/9/2019	Dave Olig
IV.	2019 KPI Report <ul style="list-style-type: none"> <li>• 2020 Outreach Plan and Adjustments</li> </ul>	Sara Wald
V.	Communication Presentation and Discussion	Dave Olig
VI.	Digital Engagement Center	Dave Olig
VII.	Next Generation Engagement	Dave Olig
VIII.	Other Business	
IX.	Adjourn	

**Outreach Committee Members**

*Dave Olig, Chair*

*Shannon Schlecht, Co-Chair*

Kevin Bjork	Joe Heilman	Danielle Paulus
David Glatt	Kristen Hemstad	Keith Peltier
Carol Goodman	Kathy Meagher	Kim Timmers
Chris Hawley	Dennis Ming	

**Conference Call Instructions:**

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 979 4370 1372

Password: 874520

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*