

**North Dakota State University Foundation
 Property Management Committee
 Regular Meeting Notice and Agenda
 Thursday, October 1, 2020**

The NDSU Foundation Property Management Committee will meet on Thursday, October 1, 2020 at 10:30 a.m. CT. 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 virtual meeting instructions listed below.

- | | #Action required | *See supporting document |
|------|--------------------------------|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Mike Vipond |
| III. | #*Approve Minutes from 4/29/20 | Mike Vipond |
| IV. | *Financial Report | Allyson Peterson |
| V. | Chair Report | Mike Vipond |
| VI. | Other Business | Mike Vipond |
| VII. | Adjourn | |

Property Management Committee

- | | |
|---------------------------|---------------|
| <i>Mike Vipond, Chair</i> | Pati Rolf |
| Robert Challey | Eileen Scheel |
| Chris Hawley | Chad Stark |
| John Klai | Terry Stroh |
| Dave Maring | Kim Timmers |
| Dave Olig | Jeff Volk |
| Ron Olson | |
| Danielle Paulus | |

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.

Conference Call Instructions:

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 981 7805 8822

Passcode: 136115

Find your local number: <https://zoom.us/j/abVjZeuvQq>