

**North Dakota State University Foundation
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 October 1, 2020**

The NDSU Foundation State and Local Relations Committee will meet on Thursday, October 1, 2020 at 8:30 a.m. 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 virtual meeting instructions listed below.

#Action required *See supporting document

- | | | |
|-------|--|---------------------------------|
| I. | Roll Call | |
| II. | Call to Order | Joe Heilman |
| III. | #*Approve Minutes from 4/30/20 Meeting | Joe Heilman |
| IV. | University Update | Chris Wilson,
Chief of Staff |
| V. | Legislative Discussion | Joe Heilman |
| VI. | Events Discussion | Joe Heilman |
| VII. | Other Business | |
| VIII. | Adjourn | |

State and Local Relations Committee Members

Joe Heilman, Chair

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

Virtual Meeting Instructions

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 925 9329 2874

Passcode: 870018

Find your local number: <https://zoom.us/j/92593292874>

Join by SIP

92593292874@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 925 9329 2874

Passcode: 870018

Contact Kari Sayler at 701-231-6841 or kari.sayler@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.