

**NDSU Foundation and Alumni Association
 Selection Team Meeting of the Property Management Committee
 Wednesday, December 21st, 2016 at 8:45 a.m. CT
 This meeting will originate from the McGovern Alumni Center
 In the Klefstad Conference Room,
 With some or all members attending by telephone.**

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| 8:45 a.m. | I. | Roll Call | Jeff Volk |
| | II. | Call to Order | |
| 9:00 a.m. | III. | Developer interview with Roers; | |
| | | This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections: 44-04-18.4(6), and 44-04-19.2(6). | |
| 9:45 a.m. | IV. | Reconvene into open meeting after completion of developer interview with Roers. | |
| 9:45 – 10:00 a.m. | | BREAK | |
| 10:00 a.m. | V. | Developer interview with Proffutt Limited Partnership; | |
| | | This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections: 44-04-18.4(6), and 44-04-19.2(6). | |
| 10:45 a.m. | VI. | Reconvene into open meeting after completion of developer interview with Proffutt Limited Partnership. | |
| 10:45 – 11:00 a.m. | | BREAK | |
| 11:00 a.m. | VII. | Conduct developer interview with Enclave Development; | |
| | | This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections: 44-04-18.4(6), and 44-04-19.2(6). | |
| 11:45 a.m. | VIII. | Reconvene into open meeting after completion of developer interview with Enclave Development. | |
| 11:45 – 1:00 p.m. | | BREAK | |
| 1:00 p.m. | IX. | Reconvene to take action regarding developer selection as part of the Request | |

for Proposal process for a Student Housing Development Opportunity in Fargo,
ND.

X. Adjournment