

**North Dakota State University Foundation and Alumni Association
 Development Council
 Meeting Notice and Agenda
 September 28, 2017**

The NDSU Foundation and Alumni Association Development Council will meet on Thursday, September 28, 2017 at 9:30 a.m. CDT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

Call to Order

#Action required *See supporting document +Discussion needed =Information only

	I.	Roll Call	
9:30 a.m.	II.	Call to Order	Bob Challey & Jenny Hopkins
9:32 a.m.	III.	#*Approval of Minutes from 7/12/17 Meeting	Bob Challey & Jenny Hopkins
9:35 a.m.	IV.	=*Introduction of New Development Team Members	Monique Anderson
9:40 a.m.	V.	=*Fundraising Report a.*Sanford Health Athletic Complex Report b.= Sudro Hall Addition Report	Monique Anderson
9:50 a.m.	VI.	=Campaign Planning Timeline	John Glover
10:00 a.m.	VII.	#Committee Structure a.Dissolution of Development Council b.Committee Sign Up Process	Monique Anderson
10:10 p.m.	VIII.	+Peer Screening	Jenny Hopkins
11:00 a.m.	IX.	Adjourn	

Development Council Members

Jenny Hopkins, Co-Chair
Bob Challey, Co-Chair
Kevin Bjork
Neal Fisher
David Glatt

Carol Goodman
Phil Hansen
Jim Howe
Barb Jones
John Klai

Kathy Meagher
Dennis Ming
Ron Olson
Keith Peltier

Staff: Monique Anderson

Upcoming Meetings

Spring Meeting of the Foundation Trustees & Alumni Directors – April 18-20, 2018

Contact Monique Anderson at 701-231-6131 or monique@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association 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.