

**North Dakota State University Foundation and Alumni Association
 Meeting of the Foundation Trustees & Meeting of the Alumni Directors
 Meeting Notice and Agenda
 September 29, 2017**

The NDSU Foundation and Alumni Association Foundation Trustees and Alumni Directors will meet on Friday, September 29, 2017 at 8:00 a.m. CDT. These meetings will originate from the Great Room in the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102.

Call to Order

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

- I. Call to Order Steve Swiontek & John Erickson
- II. #*Approve Minutes from 4/21/17 Foundation Trustee Meeting Steve Swiontek
- III. #*Approve Minutes from 4/21/17 Alumni Director Meeting John Erickson
- IV. *Joint Review and Discussion of Governance Modifications Steve Swiontek & John Erickson
 - a. #Recommend to the Foundation Trustees to adopt the resolutions of the Foundation Trustees approving governance modifications
 - b. #Recommend to the Alumni Directors to adopt the resolutions of the Alumni Directors approving governance modifications
- V. Adjourn Meeting of the Foundation Trustees Steve Swiontek
- VI. Adjourn Meeting of the Alumni Directors John Erickson

Immediately following the adjournment of the Foundation Trustees and Alumni Directors meetings:

North Dakota State University Foundation and Alumni Association Updates and Committee Reports

- I. Remarks Steve Swiontek
- II. State of the Foundation and Alumni Association John Glover

III. Committee Reports

- a. Property Management Committee
- b. State & Local Relations Committee
- c. Development Council

- d. Alumni Awards Committee
- e. Grants & Awards Committee
- f. Trust Management Committee
- g. Finance & Audit Committee
- h. Investment Committee

Jeff Volk
Joe Heilman
Bob Challey &
Jenny Hopkins
Jo Burdick
John Wold
Chuck Ulmer
Gary Paulsrud
Spencer Duin

9:45 a.m. Wrap Up

10:00 a.m. NDSU President Dean L. Bresciani's State of the University Address (Festival Concert Hall)

Upcoming Meetings:

Spring 2018 Foundation Trustee/Alumni Director Meetings: April 18-20, 2018

Fall 2018 Foundation Trustee/Alumni Director Meetings: October 17-20, 2018

Contact Kari Sayler at 701-231-6841 or kari@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this meeting.