

**North Dakota State University Foundation and Alumni Association
 Property Committee
 Meeting Notice and Agenda
 Wednesday, April 19, 2017**

The NDSU Foundation and Alumni Association Property Committee will meet on Wednesday, April 19, 2017 at 1:00 p.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.

#Action required	*See supporting document	+Discussion needed	=Information only
I. 1:00	Roll Call		
II. 1:00	Call to Order		Jeff Volk
III. 1:00	##*Approve Minutes from 1/17/17 Meeting		Jeff Volk
IV. 1:05	=*Review Property List		Josh Andres
V. 1:25	##*Review Contract for Deed Land Parcel Sale		Josh Andres
VI. 1:45	##*Review KKG Lodge Recommendation		Allyson Peterson
VII. 2:00	= 1600 Block Project Update		Allyson Peterson
VIII. 2:10	=*Discuss Property Strategy		Jeff Volk
IX. 2:30	Adjourn		

Property Committee Members

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|------------------|---------------|
| Jeff Volk, Chair | Ron Olson |
| Robert Challey | Pati Rolf |
| John Klai | Eileen Scheel |
| Bob Lervick | Terry Stroh |
| Dave Maring | Mark Walstead |
| Dave Olig | |

Upcoming Meetings

Fall Meeting of the Trustees & Alumni Directors – September 27-29, 2017

Contact Allyson Peterson at 701-231-6820 or allyson@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.