

**North Dakota State University Foundation and Alumni Association
 Property Management Committee
 Meeting Notice and Agenda
 Friday, September 22, 2017**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Friday, September 22, 2017 at 11:00 a.m. CDT. This meeting will originate from 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.	Roll Call		
II.	Call to Order		Jeff Volk
III.	##*Review Offers on KKG Property and Develop Recommendation to EGB		Allyson Peterson
IV.	Adjourn		

Property Management Committee Members

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

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.