

**North Dakota State University Foundation and Alumni Association
 Property Management Committee
 Meeting Notice and Agenda
 Thursday, September 20, 2018**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Thursday, September 20, 2018 at 10:15 a.m. CST. This meeting will originate from the Reimers West Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Jeff Volk
III.	Approve Minutes from 4/19/18 Meeting # *		Jeff Volk
IV.	1600 Block Report *		Allyson Peterson
V.	Property Pool B Report *		Allyson Peterson
VI.	Property Purchase / Sales Updates		Allyson Peterson
VII.	Committee Priorities		Jeff Volk
VIII.	Adjourn		

Property Management Committee Members

Jeff Volk, Chair
 Robert Challey
 Chris Hawley
 John Klai
 Bob Lervick
 Dave Maring

Dave Olig
 Ron Olson
 Pati Rolf
 Eileen Scheel
 Terry Stroh
 Mark Walstead

Contact Allyson Peterson at 701-231-6820 or allyson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.