

**North Dakota State University Foundation and Alumni Association
 Fall Trustee Meeting
 Meeting Notice and Agenda
 September 20, 2018**

The NDSU Foundation and Alumni Association Trustees will meet on Thursday, September 20, 2018 at 2:15 p.m. CT. This meeting will originate from the Diederich Atrium, Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

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

- I. Call to Order Mike Krueger
- II. #*Approve Minutes from 4/20/18 Trustee Meeting Mike Krueger
- III. #Motion to Approve Voting Rights to Life Trustees for Meeting Mike Krueger
- IV. Remarks Mike Krueger
- V. State of the NDSU Foundation and Alumni Association John Glover
- VI. Nominating Committee Report Dan Dunn
 - a. #*Approve Recommendation for Openings on the Executive Governing Board
- VII. Adjourn Mike Krueger

Immediately following the adjournment of the Trustee meeting:

**North Dakota State University Foundation and Alumni Association
 Committee Reports, Campaign Report and Open Discussion**

- I. Committee Reports
 - a. Investment Committee Spencer Duin
 - b. Alumni Awards Committee Jo Burdick
 - c. State and Local Relations Committee Joe Heilman
 - d. Trust Management Committee Chuck Ulmer
 - e. Property Management Committee Jeff Volk
 - f. Outreach Committee Dave Olig

- g. Grants Committee
 - h. Finance and Audit Committee
-
- II. *Campaign Report
-
- III. Open Discussion

John Wold
John Erickson

Bob Challey and
Steve Swiontek

John Glover and
Mike Krueger

Upcoming Meetings:

2019 Spring Trustee Meetings: April 10-12, 2019

2019 Fall Trustee Meetings: October 9-12, 2019

Contact Kari Saylor at 701-231-6841 or kari@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 meeting.