

**North Dakota State University Foundation and Alumni Association
 Outreach Committee
 Meeting Notice and Agenda
 Wednesday, March 28, 2018**

The NDSU Foundation and Alumni Association Outreach Committee will meet on Wednesday, March 28, 2018 at 1:30p.m CST. 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

Roll Call

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| I. | Call to order | Dave Olig, Chair |
| II. | Foundation Strategic Plan and where Outreach fits into it | Dave Olig |
| III. | Outreach Budget Discussion | Dave Olig |

Adjourn

Committee members

Dave Olig, Chair	Kathy Meagher
Kevin Bjork	Dennis Ming
David Glatt	Keith Peltier
Carol Goodman	Barry Schuchard
Jim Hambrick	Jenny Hopkins
Chris Hawley	Joe Heilman

Staff: Sara Wald and John Benard

Upcoming Meetings

Wednesday, April 18, 2018 at 3:00p.m.

Contact Sara Wald at 701-231-6810 or sara@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.