

**North Dakota State University Foundation  
 State and Local Relations Committee  
 Regular Meeting Notice and Agenda  
 April 25, 2024**

The NDSU Foundation State and Local Relations Committee will meet on Thursday, April 25, 2024, at 2:30 p.m. CT. This meeting will originate from the Reimers conference room in the McGovern Alumni Center, 1241 N University Dr, Fargo, ND 58102.

#Action required                      \*See supporting document

- I.        Roll Call
- II.       Call to Order Joe Heilman
- III.      #\*Approve Minutes from 9/27/23 Meeting Joe Heilman
- IV.      \*Industry and Workforce Ad Hoc Committee Recommendations Dave Goodin
  - a.    Advocacy strategies
- V.        NDUS & NDSU Legislative Priorities Dave Cook
- VI.      \*State & Local Relations History and Strategy Forward Joe Heilman
  - a.    Bison Caucus: Who are we, what we do, what is best structure, what is purpose
  - b.    Develop summer meeting schedule
- VII.     ND Legislative Races & Fundraiser Dates Kayla Effertz Kleven
- VIII.    Other Business
  - a.    \*New NDSU Foundation strategic planning process kick off
- IX.      Adjourn

**State and Local Relations Committee Members**

<i>Joe Heilman, Chair</i>	Rob Lauf	Jeff Volk
Kevin Black	Connie Nicholas	Jean Voorhees
Clare Carlson	Ron Nichols	Tim Welch
Aileen Clough	Keith Peltier	
Bernie Dardis	Jim Roers	

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation 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.*