

**North Dakota State University Foundation
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 April 19, 2023**

The NDSU Foundation State and Local Relations Committee will meet on Wednesday, April 19, 2023, at 2:00 p.m. CST. This meeting will originate from the Klefstad conference room in the McGovern Alumni Center, 1241 N University Dr, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | | |
| II. | Call to Order | | Joe Heilman |
| III. | #*Approve Minutes from 9/28/22 Meeting | | Joe Heilman |
| IV. | Legislative Update | | Joe Heilman |
| V. | Other Business | | |
| VI. | Adjourn | | |

State and Local Relations Committee Members

Joe Heilman, Chair	Ron Nichols
Julie Barner	Keith Peltier
Kevin Black	Jim Roers
Clare Carlson	Andrea Travnicek
Bernie Dardis	Jeff Volk
Rob Lauf	Tim Welch
Connie Nicholas	

Contact Kari Sayler at 701-231-6841 or 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.