

**North Dakota State University Foundation  
 Development Committee  
 Regular Meeting Notice and Agenda  
 April 20, 2023**

The NDSU Foundation Development Committee will meet on Thursday, April 20, at 12:30 p.m. CT. This meeting will originate from the Reimers conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Jim Hambrick
III.	#*Approve Minutes from 09/29/2022 Meeting	Jim Hambrick
IV.	Introductions	Jim Hambrick
V.	Corporate Relations	Justin Swanson Alyssa Teubner
VI.	NDSU Transform: How Philanthropy Impacts Campus Priorities	Provost David Bertolini
VII.	*Principal Gifts	Monique Anderson
VIII.	Fundraising Update	Justin Swanson
	a. *YTD Production	
	b. Capital Projects	
	i. Peltier Complex	
	ii. Engineering Building	
	iii. Nodak Insurance Company Football Performance Complex	
	iv. Music Building	
IX.	Strategic Plan Progress	Justin Swanson
X.	Call to Action   Next Meeting	Jim Hambrick
XI.	Adjourn	

**Development Committee Members**

*Jim Hambrick, Chair*

Jo Burdick

Robert Challey

David Clouston

Kristi Hanson

Joel Honeyman

Lynden Johnson

Rob Lauf

Ann Noble

Chad Stark

Steve Swiontek

Andrea Travnicek

Jean Voorhees

Tim Welch

Contact Gwen Allred at 701-231-6862 or [gwen.allred@ndsufoundation.com](mailto:gwen.allred@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed.