

**North Dakota State University Foundation  
 Property Management Committee  
 Regular Meeting Notice and Agenda  
 Friday, April 21, 2023**

The NDSU Foundation Property Management Committee will meet on Friday, April 21, 2023, at 8:00 am CT. This meeting will originate from the Klefstad 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	Chris Hawley
III.	#*Approve Minutes from 9/29/2022	Chris Hawley
IV.	*Financial Report	Allyson Peterson
V.	*Annual Review of Property Pool B Policy	Allyson Peterson
VI.	*McGovern Alumni Center Remodel – First Reading	Allyson Peterson
VII.	Other Business	Chris Hawley
VIII.	Adjourn	

**Property Management Committee Members**

<i>Chris Hawley, Chair</i>	Ron Olson
Tom Campbell	Danielle Paulus
Robert Challey	Pati Rolf
Jeff Jacobson	Chad Stark
John Klai	Kim Timmers
Dave Maring	Jeff Volk
Dave Olig	

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@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.*