

**North Dakota State University Foundation
 Development Committee
 Special Meeting Notice and Agenda
 August 23, 2023**

The NDSU Foundation Development Committee will meet on Wednesday, August 23, at 2:00 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. Center for Engineering and Computational Sciences Update and Discussion
 - a. Facility Concept Interim Dean Alan Kallmeyer
 - b. *Case statement Lisa Otterson
 - c. Private events/Presidential Engagement Monique Anderson and Lisa Otterson
 - i. Bismarck Event: May 31 (Hosts Dave and Pat Goodin)
 - ii. Minneapolis Event: June 12
 - iii. Fargo Event: September 28 - President's Dinner
 - iv. President Cook private meetings
 - d. Fundraising update Lisa Otterson
 - i. Production
 - ii. Gifts Table and Fundraising Goals

\$30M Gifts Table		
2-3 gifts (6-8 prospects)	\$5M gifts	\$10-15M
10 gifts (25 prospects)	\$1-2M gift level	\$10M
20 gifts (40 prospects)	\$500,000 gift level	\$10M
40 gifts (80 prospects)	\$250,000 gift level	\$10M
80 gifts (160 prospects)	\$100,000 gift level	\$8M

Quarter 2 and Quarter 3, 2023: \$15M
 Quarter 4, 2023: \$20M
 Quarter 1, 2024: \$25M
 Quarter 2, 2024: \$27M
 Quarter 3, 2024: \$30M
 Quarter 4, 2024:

e. Discussion and Participation

Justin Swanson

i. Constituent Support

This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-17.1, 44-04-18.15, and 44-04-19.2.

ii. Challenges and Opportunities

IV. 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 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.