

**North Dakota State University Foundation
 Property Management Committee
 Special Meeting Notice and Agenda
 Thursday, September 7, 2023**

The NDSU Foundation Property Management Committee will meet on Thursday, September 7, 2023, at 9:00 am 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 | Chris Hawley |
| III. | Moment of Silence for John Klai | Chris Hawley |
| IV. | *Review McGovern Alumni Center Remodel | Allyson Peterson |
| V. | #Select Vice Chair | Chris Hawley |
| VI. | Other Business | Chris Hawley |
| VII. | Adjourn | |

Property Management Committee Members

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

Contact Janna Swanson at 701-231-6807 or 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.