

**North Dakota State University Foundation
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 September 27, 2023**

The NDSU Foundation State and Local Relations Committee will meet on Wednesday, September 27, 2023, at 1 p.m. CST. This meeting will originate from the Nueta conference room in the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Joe Heilman
- III. #*Approve Minutes from 4/19/22 Meeting Joe Heilman
- IV. University Update Dave Cook
- V. Public Affairs Strategy Joe Heilman
- VI. What’s Trending in State Policies and Politics Clare Carlson
- VII. Other Business
- VIII. Adjourn

State and Local Relations Committee Members

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

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.