

**North Dakota State University Foundation
 Development Committee
 Regular Meeting Notice and Agenda
 September 28, 2023**

The NDSU Foundation Development Committee will meet on Thursday, September 28, 2023, at 2:00 p.m. CT. This meeting will originate from Prairie Rose Room, Memorial Union in the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102

	#Action required	*See supporting document
I.	Roll Call	
II.	*Call to Order	Jim Hambrick
III.	##*Approve Minutes from 04/20/2023 Meeting	Jim Hambrick
IV.	##*Approve Minutes from 08/23/2023 Meeting	Jim Hambrick
V.	Center for Engineering and Computational Sciences Update	Justin Swanson Alan Kallmeyer
VI.	*Development Team Update	Justin Swanson
VII.	*Principal Gifts – Mini Sprint Campaigns	Monique Anderson
VIII.	Fundraising Update	Justin Swanson
	a. *YTD Production	
	b. Challenge Grant	
	c. Capital Projects	
IX.	*Giving Day	Justin Swanson
	a. Ambassador	
	b. Match/Challenge	
X.	Call to Action Next Meeting	Jim Hambrick
XI.	Announcements	Jim Hambrick
XII.	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.