

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

The NDSU Foundation Property Management Committee will meet on Thursday, September 28, 2023, at 2:00 p.m. 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 | Dave Olig |
| III. | #*Approve Minutes from 4/21/23 and 9/7/23 | Dave Olig |
| IV. | The Bridges Student Housing Report | Brent Tabor, Proffutt |
| V. | #*Recommend McGovern Alumni Center Remodel Plan | Allyson Peterson |
| VI. | *Property & Financial Report | Allyson Peterson |
| VII. | Campus Master Plan Report | Bruce Bollinger, NDSU |
| VIII. | Other Business | Dave Olig |
| IX. | Adjourn | |

Property Management Committee Members

Chris Hawley, Chair

Dave Olig, Vice Chair

Tom Campbell

Robert Challey

Jeff Jacobson

Dave Maring

Ron Olson

Danielle Paulus

Chad Stark

Kim Timmers

Jeff Volk

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.