

**North Dakota State University Foundation
 Property Management Committee
 Regular Meeting Notice and Agenda
 Thursday, April 25, 2024**

The NDSU Foundation Property Management Committee will meet on Thursday, April 25, 2024, at 2:30 pm 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	Chris Hawley
III.	#*Approve Minutes from 9/28/23	Chris Hawley
IV.	*Financial Report	Allyson Peterson
V.	McGovern Alumni Center Remodel Update	Allyson Peterson
VI.	*Annual Review of Property Pool B Policy	Allyson Peterson
VII.	Strategic Planning Discussion	Allyson Peterson
VIII.	Other Business	Chris Hawley
IX.	Adjourn	

Property Management Committee Members

<i>Chris Hawley, Chair</i>	Jeff Jacobson
<i>Dave Olig, Vice Chair</i>	Dave Maring
Tom Campbell	Ron Olson
Robert Challey	Chad Stark
Scott Heck	Kim Timmers
Jon Horn	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.