

**North Dakota State University Foundation
 State and Local Relations Committee
 Special Meeting Notice and Agenda
 June 25, 2024**

The NDSU Foundation State and Local Relations Committee will meet on Tuesday, June 25, 2024, at 2:30 p.m. CT via video conference.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Joe Heilman
- III. #*Approve Minutes from 4/25/24 Meeting Joe Heilman
- IV. SWOT Exercise Joe Heilman
- V. *Identity and Operations Questions and Discussion Joe Heilman
- VI. Adjourn

State and Local Relations Committee Members

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

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.