

**North Dakota State University Foundation  
 Development Committee  
 Regular Meeting Notice and Agenda  
 August 19, 2024**

The NDSU Foundation Development Committee will meet on Monday, August 19, 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 Jim Hambrick
  
- III.      Introductions Jim Hambrick
  
- IV.      #\*Approve Minutes from 04/25/2024 Meeting Jim Hambrick
  
- V.        Athletics Report Larsen/Maughan/Lang
  
- VI.      Principal Gifts and Presidential Engagement Monique Anderson
  
- VII.     Corporate Relations Update and Look Forward Alyssa Teubner
  
- VIII.    Development Team Report Justin Swanson
  
- IX.      Fundraising Update Justin Swanson
  - a.    YTD Production
  
- X.       Call to Action | Next Meeting Jim Hambrick
  
- XI.     Adjourn

**Development Committee Members**

*Jim Hambrick, Chair*

Jo Burdick

Robert Challey

David Clouston

Kristi Hanson

Joel Honeyman

Lynden Johnson

Rob Lauf

Al Schuler

Chad Stark

Steve Swiontek

Andrea Travnicek

Jean Voorhees

Tim Welch

*Contact Miranda Rutten at 701-231-6814 or [miranda.rutten@ndsufoundation.com](mailto:miranda.rutten@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed.*