

**North Dakota State University Foundation
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 August 26, 2024**

The NDSU Foundation State and Local Relations Committee will meet on Monday, August 26, 2024, at 9 a.m. CT via video conference.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Joe Heilman |
| III. | #*Approve Minutes from 6/25/24 Meeting | Joe Heilman |
| IV. | Preview NDSU Legislative Agenda | Dave Cook |
| V. | Recap EGB/Chairs Retreat Discussion | Joe Heilman |
| VI. | Potential Next Steps | Joe Heilman |
| VII. | Adjourn | |

State and Local Relations Committee Members

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

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/88435456228?pwd=myDWEdQympfhbLbuwmZb0ZibyILSd.1>

Meeting ID: 884 3545 6228

Passcode: 422672

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US
+1 720 707 2699 US (Denver)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US

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.