

**North Dakota State University Foundation
 Property Management Committee
 Regular Meeting Notice and Agenda
 Tuesday, August 27, 2024**

The NDSU Foundation Property Management Committee will meet on Tuesday, August 27, 2024, at 10:00 a.m. CT. This meeting will be held virtually with all members participating by video conference.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Chris Hawley
III.	#*Approve Minutes from 4/25/24	Chris Hawley
IV.	*Property & Financial Report	Allyson Peterson
V.	#*Graduate Center Options	Allyson Peterson
VI.	NDSU Foundation Strategic Plan Update	Allyson Peterson
VII.	Chair Report	Chris Hawley
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.