

**North Dakota State University Foundation
 Outreach Committee Meeting
 Special Meeting Notice and Agenda
 Tuesday, February 18, 2025**

The NDSU Foundation Outreach Committee will meet on Tuesday, February 18, 2025, at 11:00 am CT via video conference.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Kristi Hanson
III.	#*Approve Minutes from 8/21/24	Shannon Schlecht
IV.	Welcome	Bethany Hardwig
V.	Introductions	Kristi Hanson
VI.	Scope of Work	Bethany Hardwig
VII.	Adjourn	Kristi Hanson

Outreach Committee Members

Kristi Hanson, Chair

- | | |
|-----------------|------------------|
| Kevin Bjork | Kevin Black |
| Aileen Clough | Chris Hawley |
| Joe Heilman | Jenny Hopkins |
| Kathy Meagher | Maureen Ming |
| Chuck Morse | Danielle Paulus |
| Keith Peltier | Shannon Schlecht |
| Kim Timmers | Jean Voorhees |
| Jessica Wachter | Kevin Wolf |
| Nancy Wolff | |

Contact Bethany Hardwig at 701-231-6806 or Bethany.hardwig@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.