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North Dakota State University Foundation Outreach Committee Regular Meeting Notice and Agenda April 24, 2025

The NDSU Foundation Development Committee will meet on Thursday, April 24, at 9:00 a.m. CT. This meeting will originate from the Nueta conference room at the NDSU Memorial Union, 1401 Administration Ave., Fargo, ND 58102

		#Action required	*See supporting document	
l.	Roll Call			
II.	Call to Order		Kristi Hanson	
III.	#*Approve Minutes from 8/21/2024		Kristi Hanson	
IV.	Student Q&A		Kristi Hanson	
V.	Discussion/Debrief		Kristi Hanson	
VI.	Advisory Board Panel		Kristi Hanson	
VII.	Discussion/Debrief		Kristi Hanson	
VIII.	Other Business		Bethany Hardwi	5
IX.	Adjourn		Adjourn	

Outreach Committee Members

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

Contact Allison Finholdt at 701-231-6810 or <u>allison.finholdt@ndsufoundation.com</u> 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.