

North Dakota State University Foundation
Property Management Committee
Regular Meeting Notice and Agenda
Friday, April 25, 2025

The NDSU Foundation Property Management Committee will meet on Friday, April 25, 2025, at 8:00 am CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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|-------|---|-------------------------------|
| I. | Roll Call | |
| II. | Call to Order | Chris Hawley |
| III. | #*Approve Minutes from 8/27/24 | Chris Hawley |
| IV. | City of Fargo Update | Jim Gilmour,
City of Fargo |
| V. | Memorial Union Addition Project Update | Allyson Peterson |
| VI. | *Property and Financial Reports | Allyson Peterson |
| VII. | *For the Herd 2025-2027 Strategic Plan Review | Allyson Peterson |
| 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
Matt Chambers	Kim Timmers
Scott Heck	Jeff Volk
Jon Horn	

Contact Janna Swanson at 701-231-5638 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.