

**North Dakota State University Foundation
Property Management Committee
Regular Meeting Notice and Agenda
Wednesday, September 17, 2025**

The NDSU Foundation Property Management Committee will meet on Wednesday, September 17, 2025, at 9:00 a.m. CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

- | | | |
|-------|--|------------------|
| I. | Roll Call | |
| II. | Call to Order | Chris Hawley |
| III. | #*Approve Minutes from 4/25/25 | Chris Hawley |
| IV. | *Property & Financial Report | Allyson Peterson |
| V. | Discuss negotiation strategy or instructions | Chris Hawley |
| | This item may be discussed in an executive session. The legal authority for closing this portion of the meeting in North Dakota Century Code sections NDCC 44-04-19.1(9) and 44-04-19.2. | |
| VI. | *Convention Center Update | Chris Hawley |
| VII. | *Foundation Committee Structure | 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
Matt Chambers	Kim Timmers
Scott Heck	Jeff Volk
Jon Horn	

Virtual Meeting Instructions:

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/86079627462?pwd=JfQuxUM1YWre6CnoITxAvGpPXHKNL.1>

Meeting ID: 860 7962 7462

Passcode: 513596

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
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