

**North Dakota State University Foundation
 Property Management Committee
 Regular Meeting Notice and Agenda
 Wednesday, February 25, 2026**

The NDSU Foundation Property Management Committee will meet on Wednesday, February 25, 2026, at 2:00 p.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 9/17/25 | Chris Hawley |
| IV. | Discuss Negotiation Strategy or Instructions | Allyson Peterson |
| | 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. | |
| V. | #Potential Property Recommendation | Allyson Peterson |
| VI. | *Property Updates | Allyson Peterson |
| VII. | Other Business | Chris Hawley |
| VIII. | Adjourn | |

Property Management Committee Members

<i>Chris Hawley, Chair</i>	Jeff Jacobson
<i>Dave Olig, Vice Chair</i>	Dave Maring
Tom Campbell	Ron Olson
Bob Challey	Danielle Paulus
Matt Chambers	Chad Stark
Scott Heck	Kim Timmers
Jon Horn	

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/88348723952?pwd=RQoFs1hJaCWVNe5iFHAz8JiYrhbPHL.1>

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.

Meeting ID: 883 4872 3952

Passcode: 362756

One tap mobile

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+17207072699,,88348723952#,,,,*362756# US (Denver)

Join by SIP

- 88348723952@zoomcrc.com

Passcode: 362756

Join instructions

<https://us06web.zoom.us/join/88348723952?signature=PKDgqsjwwZuZZJ-Vop4ehtllwWGCSSF3DHTKbs1AU>