

**North Dakota State University Foundation
 Industry, State, and Local Relations Committee
 Regular Meeting Notice and Agenda
 April 22, 2026**

The NDSU Foundation Industry, State, and Local Relations Committee will meet on Wednesday, April 22, 2026, at 1 p.m. CT in the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 N University Dr, Fargo, ND 58102.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Joe Heilman
- III. #*Approve Minutes from 9/3/25 Meeting Joe Heilman
- IV. Welcome and Introductions Joe Heilman
 - a. Special Guest – Incoming President, Dr. Marshall Stewart
- V. Committee Purpose & Framing of Meeting Joe Heilman
- VI. Legislative Relations and Bison Caucus Rebuild Joe Heilman and
John Glover
- VII. *Industry Relations – Current State and Campus Activity Valerie Meis
- VIII. Open Discussion: Defining the Committee’s Future Role Joe Heilman
- IX. Next Steps and Action Items Joe Heilman and
John Glover
- X. Adjourn

State and Local Relations Committee Members

Joe Heilman, Chair	Rob Lauf	Aaron Tait
Clare Carlson	Maureen Ming	Mike Vipond
Aileen Clough	Connie Nicholas	Jeff Volk
Scott Heck	David Parish	Jean Voorhees
Jon Horn	Keith Peltier	Tim Welch

Contact Kari Sayler at 701-231-6841 or kari.sayler@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.