

**North Dakota State University Foundation  
 State and Local Relations Committee  
 Regular Meeting Notice and Agenda  
 Thursday, April 30, 2020**

The NDSU Foundation State and Local Relations Committee will meet on Thursday, April 30, 2020 at 11:00 am CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

- |      | #Action required  | *See supporting document |
|------|---|--------------------------|
| I.   | Roll Call   |                          |
| II.  | Call to Order   | Joe Heilman              |
| III. | #*Approve Minutes from 10/10/2019   | Joe Heilman              |
| IV.  | 67 <sup>th</sup> Legislative Discussion <ul style="list-style-type: none"> <li>• How can we help advocate?</li> <li>• Funding Higher Education</li> <li>• Educating the Legislature about Campaign</li> </ul> |                          |
| V.   | Other Business  |                          |
| VI.  | Adjourn   |                          |

**State and Local Relations Committee Members**

*Joe Heilman, Chair*

- |               |                  |
|---------------|------------------|
| Julie Barner  | Connie Nicholas  |
| Clare Carlson | Ron Nichols      |
| Bernie Dardis | Keith Peltier    |
| John Giese    | Jim Roers        |
| Carol Goodman | Scott Stofferahn |
| Scott Handy   | Andrea Travnicek |
| Dick Kloubec  | Jeff Volk        |
| Rob Lauf      |                  |

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*

**Conference Call Instructions:**

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 996 5504 8345

Password: 513569