

**North Dakota State University Foundation  
 Property Management Committee Meeting  
 Meeting Notice and Agenda  
 Wednesday, April 28, 2021**

The NDSU Foundation Property Management Committee Meeting will meet on Wednesday, April 28, 2021 at 1 p.m. 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                    | Mike Vipond      |
| III. | #*Approve Minutes from 10/1/2020 | Mike Vipond      |
| IV.  | *Financial Report                | Allyson Peterson |
| V.   | Chair Report                     | Mike Vipond      |
| VI.  | Other Business                   | Mike Vipond      |
| VII. | Adjourn                          |                  |

**Property Management Members**

*Mike Vipond, Chair*

- |                |                 |
|----------------|-----------------|
| Robert Challey | Danielle Paulus |
| Chris Hawley   | Pati Rolf       |
| John Klai      | Chad Stark      |
| Dave Maring    | Terry Stroh     |
| Dave Olig      | Kim Timmers     |
| Ron Olson      | Jeff Volk       |

**Virtual Meeting Instructions:**

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 918 9830 0834

Passcode: 589990

Find your local number: <https://zoom.us/j/91898300834>

*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.*