

**North Dakota State University Foundation
 Development Committee
 Regular Meeting Notice and Agenda
 Thursday, April 29, 2021**

The NDSU Foundation Development Committee will meet on Thursday, April 29, 2021 at 2:00 pm 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 virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Jim Hambrick
III.	Welcome	Jim Hambrick
IV.	Committee Member Introductions	Jim Hambrick
V.	*Development Organizational Overview	Monique Anderson
VI.	*Brief Review of Committee History and Charter	Monique Anderson
VII.	*Committee Support for Development	Monique Anderson
VIII.	*Production Reports	Monique Anderson
IX.	Other Business	Jim Hambrick
X.	Adjourn	

Development Committee

Jim Hambrick, Chair
 Robert Challey
 Joel Honeyman
 Rob Lauf
 Ann Noble
 Steve Swiontek
 Chad Stark
 Andrea Travnicek

Virtual Meeting Instructions

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 926 8911 4651

Passcode: 810603

Find your local number: <https://zoom.us/j/92689114651>

Contact Gwen Allred at 701-231-6862 or gwen.allred@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.