NDSU | FOUNDATION

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North Dakota State University Foundation
State and Local Relations Committee
Regular Meeting Notice and Agenda
April 29, 2021

The NDSU Foundation State and Local Relations Committee will meet on Thursday, April 29, 2021 at 10:00 a.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 virtual meeting instructions listed below.

#Action required   *See supporting document

I.	Roll Call	
II.	Call to Order	Joe Heilman
III.	#*Approve Minutes from 10/01/20 Meeting	Joe Heilman
IV.	University Update	Chris Wilson, Chief of Staff
		Greg Lardy, Vice President of Agricultural Affairs
V.	NDSU Foundation Update	John Glover
VI.	Legislative Update	Joe Heilman
VII.	Other Business	
VIII.	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	

<u>Virtual Meeting Instructions</u>
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: 950 8656 9662
Passcode: 320585
Find your local number: https://zoom.us/u/agnzIaF6a

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.