

**North Dakota State University Foundation
 Property Management Committee
 Regular Meeting Notice and Agenda
 Wednesday, October 6, 2021**

The NDSU Foundation Property Management Committee will meet on Wednesday, October 6, 2021 at 3:30 pm CDT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Vipond
- III. #*Approve Minutes from 4/28/21 and 8/11/21 Mike Vipond
- IV. Retreat Recap Mike Vipond
- V. *Financial Report Allyson Peterson
 - a. #Review Demo Quotes – Three Properties
- VI. *Annual Review of Property Pool B Policy Allyson Peterson
- VII. Other Business Mike Vipond
- VIII. Adjourn

Property Management Committee

<i>Mike Vipond, Chair</i>	Ron Olson
Robert Challey	Danielle Paulus
Chris Hawley	Pati Rolf
John Klai	Chad Stark
Dave Maring	Kim Timmers
Dave Olig	Jeff Volk

Virtual Meeting Instructions:

- Dial by your location
- +1 720 707 2699 US (Denver)
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 646 558 8656 US (New York)

Contact Janna Swanson at 701-231-6807 or 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.

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 865 8537 1555

Passcode: 516158

Find your local number: <https://us06web.zoom.us/j/kc10Avlo8V>

Join by SIP

86585371555@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 865 8537 1555

Passcode: 516158