

**North Dakota State University Foundation
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 October 6, 2021**

The NDSU Foundation State and Local Relations Committee will meet on Wednesday, October 6, 2021, at 2:00 p.m. CDT. This meeting will originate from the Klefstad conference room in the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Joe Heilman |
| III. | #*Approve Minutes from 4/29/20 Meeting | Joe Heilman |
| IV. | Planning for 2023 Legislative Cycle | Joe Heilman |
| 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
Scott Handy	Andrea Travnicek
Dick Kloubec	Jeff Volk
Rob Lauf	

Virtual Meeting Instructions

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +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: 876 9009 9053

Passcode: 186847

Find your local number: <https://us06web.zoom.us/j/khE1Q78JM>

Contact Kari Saylor at 701-231-6841 or kari.saylor@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.