

**North Dakota State University Foundation
Development Committee
Regular Meeting Notice and Agenda
Thursday, October 7, 2021**

The NDSU Foundation Development Committee will meet on Thursday, October 7, 2021 at 1:45 pm CT. This meeting will originate from the Klefstad 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	Jim Hambrick
III.	##*Approve Minutes from 6/09/2021 Meeting	Jim Hambrick
IV.	*Campaign and YTD Production Update	Monique Anderson
V.	*Anatomy of a Gift: Endowed Faculty Positions	Monique Anderson
VI.	Project Updates	Monique Anderson
VII.	Next Meeting	Jim Hambrick
VIII.	Adjourn	

Development Committee

Jim Hambrick, Chair

Robert Challey

Joel Honeyman

Rob Lauf

Ann Noble

Steve Swiontek

Chad Stark

Andrea Travnicek

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/84044792896?pwd=Vi9GeU01Rk5xZW1pK0NyNjI5YnRWQT09&from=addon>

Meeting ID: 840 4479 2896

Passcode: 169236

One tap mobile

+17207072699,,84044792896#,,,,*169236# US (Denver)
+12532158782,,84044792896#,,,,*169236# US (Tacoma)

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)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 840 4479 2896

Passcode: 169236

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

Join by SIP

84044792896@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: 840 4479 2896

Passcode: 169236

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.