

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

The NDSU Foundation Outreach Committee Meeting will meet on Thursday, October 7, 2021 at 9:00 am CDT. This meeting will be held virtually with all members participating by video conference. 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 and Introductions Shannon Schlecht
- III. #\*Approve Minutes from 4/29/21 & 8/16/21 Shannon Schlecht
- IV. Recap of the Summer Meeting Shannon Schlecht
- V. New Charter Approval Shannon Schlecht
- VI. Looking Ahead—The Next 15 Months
  - a. University Transition John Glover
  - b. Events (2021-2022) and Celebration Planning Kristen Hemstad and  
Nicole Holden
- VII. Giving Day—Become an Ambassador Justin Swanson
- VIII. Social Media Engagement/Magazine/Digital Magazine  
Story Ambassadors Nicole Thom-Arens
- IX. Connecting with and Engaging New/Recent Graduates (Discussion) Kristen Hemstad
- X. Other Business Kristen Hemstad
- XI. Adjourn

**Outreach Committee Members**

- Kristen Hemstad, Co-Chair*                      Kathy Meagher
- Shannon Schlecht, Co-Chair*                      Danielle Paulus
- Kevin Bjork                                              Keith Peltier
- David Glatt                                              Kim Timmers
- Chris Hawley                                              Andrea Travnicek
- Joe Heilman

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

Meeting ID: 859 0784 4040

Passcode: 054165

Find your local number: <https://us06web.zoom.us/j/kdMFrpx4KM>

Join by SIP

[85907844040@zoomcrc.com](mailto:85907844040@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: 859 0784 4040

Passcode: 054165

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*