

**North Dakota State University Foundation
 Outreach Subcommittee Meeting
 Regular Meeting Notice and Agenda
 Tuesday, March 22, 2022**

The NDSU Foundation Outreach Committee Meeting will meet on Tuesday, March 22, 2022, at 4:00 p.m. CT. The meeting will be held in the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

- | | #Action required | *See supporting document |
|------|--|--------------------------|
| I. | Roll Call | Shannon Schlecht |
| II. | Call to Order | |
| III. | Recap work of co-chairs and EGB chair since fall meeting | |
| IV. | Define young alumni and engagement | |
| V. | Committee-hosted focus groups | |
| VI. | Define next steps | |
| VII. | Adjourn | |

Outreach Committee Members

- | | |
|-----------------------------------|------------------|
| <i>Kristen Hemstad, Co-Chair</i> | Joe Heilman |
| <i>Shannon Schlecht, Co-Chair</i> | Kathy Meagher |
| Kevin Bjork | Danielle Paulus |
| Kevin Black | Keith Peltier |
| Aileen Clough | Kim Timmers |
| David Glatt | Andrea Travnicek |
| Chris Hawley | |

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: 863 0688 3695

Passcode: 052485

Find your local number: <https://us06web.zoom.us/j/86306883695>

Join by SIP

86306883695@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)

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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.