

**North Dakota State University Foundation
 Development Committee
 Regular Meeting Notice and Agenda
 Wednesday, April 27, 2022**

The NDSU Foundation Development Committee will meet on Wednesday, April 27, 2022 at 3:00 p.m. CT. This meeting will originate from 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 | Jim Hambrick |
| III. | Committee Introductions | Jim Hambrick |
| IV. | #*Approve Minutes from 10/07/2021 Meeting | Jim Hambrick |
| V. | President Cook’s Transition | Monique Anderson |
| VI. | Strategic Plan and Committee Role | Jim Hambrick |
| VII. | Peer Reviews | Monique Anderson |
| | This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-17.1, 44-04-18.15, and 44-04-19.2. | |
| VIII. | *Fundraising Terminology | Monique Anderson |
| IX. | Fundraising Update | Monique Anderson |
| | a. *YTD | |
| | b. Challenge Grant | |
| | c. Capital Projects | |
| | i. Peltier Complex | |
| | ii. Nodak Insurance Company Football Performance Complex | |
| X. | Next Meeting | Jim Hambrick |
| XI. | Adjourn | |

Development Committee

Jim Hambrick, Chair

Jo Burdick

Robert Challey

David Clouston

Kristi Hanson

Joel Honeyman

Rob Lauf

Ann Noble

Chad Stark

Steve Swiontek

Andrea Travnicek

Jean Voorhees

Tim Welch

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.