

**North Dakota State University Foundation
 Property Management Committee
 Regular Meeting Notice and Agenda
 Friday, April 29, 2022**

The NDSU Foundation Property Management Committee will meet on Friday, April 29, 2022, at 8:00 am 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	Mike Vipond
III.	#*Approve Minutes from 10/6/2021	Mike Vipond
IV.	*Campus Master Plan	Dr. Dean Bresciani
V.	*Financial Report	Allyson Peterson
VI.	Chair Report	Mike Vipond
VII.	Other Business	Mike Vipond
VIII.	Adjourn	

Property Management Committee Members

<i>Mike Vipond, Chair</i>	Ron Olson
Robert Challey	Danielle Paulus
Chris Hawley	Pati Rolf
John Klai	Chad Stark
Dave Maring	Kim Timmers
Dave Olig	Jeff Volk

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.