

**North Dakota State University Foundation
 State and Local Relations Committee
 Regular Meeting Notice and Agenda
 September 28, 2022**

The NDSU Foundation State and Local Relations Committee will meet on Wednesday, September 28, 2022, at 2:00 p.m. CDT. This meeting will originate from the Nueta room in the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102.

#Action required

*See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Joe Heilman |
| III. | #*Approve Minutes from 4/27/22 Meeting | Joe Heilman |
| IV. | Welcome and Introductions | Joe Heilman |
| V. | NDSU Legislative Priorities | David Cook |
| VI. | Bison Caucus Draft Engagement Plan Review | Joe Heilman |
| VII. | Other Business | |
| VIII. | Adjourn | |

State and Local Relations Committee Members

Joe Heilman, Chair

Julie Barner	Connie Nicholas
Kevin Black	Ron Nichols
Clare Carlson	Keith Peltier
Bernie Dardis	Jim Roers
John Giese	Andrea Travnicek
Dick Kloubec	Jeff Volk
Rob Lauf	Tim Welch

Contact Kari Sayler at 701-231-6841 or kari.sayler@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.