

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

The NDSU Foundation Property Management Committee will meet on Thursday, September 29, 2022, at 1:30 p.m. 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   | Chris Hawley             |
| III.  | #*Approve Minutes from 4/29/22  | Chris Hawley             |
| IV.   | Chair Remarks   | Chris Hawley             |
| V.    | *Financial Report   | Allyson Peterson         |
| VI.   | Property Acquisition Review   | Chris Hawley             |
|       | a. Negotiation strategy and contract drafting for acquisition of certain real property and the source of funds to be used for such acquisition. This agenda item may be discussed in executive session in accordance with North Dakota Century Code Sections 44-04-17.1, 44-04-18.4, 44-04-18.15, 44-04-19.1 and 44-04-19.2 |                          |
| VII.  | Other Business  | Chris Hawley             |
| VIII. | Adjourn   |                          |

**Property Management Committee Members**

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

*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.*