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North Dakota State University Foundation  
Trustee Meeting  
Special Meeting Notice and Agenda  
February 2, 2023

The NDSU Foundation Trustees will meet on Thursday, February 2, 2023, at 1:00 p.m. CST via video conference.

Call to Order

#Action required

\*See supporting document

Upcoming Meetings:

2023 Spring Trustee Meetings: April 19-21, 2023

2023 Fall Trustee Meetings: September 27-30, 2023