



Harry D. McGovern Alumni Center
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**North Dakota State University Foundation
Development Committee
Regular Meeting Notice and Agenda
April 20, 2023**

The NDSU Foundation Development Committee will meet on Thursday, April 20, at 12:30 p.m. CT. This meeting will originate from the Reimers conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Jim Hambrick |
| III. | #*Approve Minutes from 09/29/2022 Meeting | Jim Hambrick |
| IV. | Introductions | Jim Hambrick |
| V. | Corporate Relations | Justin Swanson
Alyssa Teubner |
| VI. | NDSU Transform: How Philanthropy Impacts Campus Priorities | Provost David Bertolini |
| VII. | *Principal Gifts | Monique Anderson |
| VIII. | Fundraising Update | Justin Swanson |
| | a. *YTD Production | |
| | b. | |

Development Committee Members

Jo Burdick
Robert Challey
David Clouston
Kristi Hanson
Joel Honeyman
Lynden Johnson
Rob Lauf
Ann Noble
Chad Stark
Steve Swiontek
Andrea Travnicek
Jean Voorhees
Tim Welch