Harry D. McGovern Alumni Center 1241 N University Dr, Fargo, ND 58102 p: 701.231.6800 | f: 701.231.6801 www.ndsufoundation.com

Friday, April 21, 2023

The NDSU Foundation Property Management Committee will meet on Friday, April 21, 2023, 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.

	#Ac	tion required	* See supporting document	
	Roll Call			
	Call to Order			Chris Hawley
	#* Approve Minutes from 9/29/2022			Chris Hawley
•	* Financial Report			Allyson Peterson
	* Annual Review of Property Pool B Policy			Allyson Peterson
	*McGovern Alumni Center Remodel First Reading			Allyson Peterson
l.	Other Business			Chris Hawley
II.	Adjourn			
Chri H ley Ch ir Tom Campbell				
•		Pati Rolf		
	I leampl	Roll Call Call to Order #* Approve Minute * Financial Report * Annual Review of * McGovern Alumn Other Business I. Adjourn	Call to Order #* Approve Minutes from 9/ 29/ 2022 * Financial Report * Annual Review of Property Pool B Pool * McGovern Alumni Center Remodel Other Business I. Adjourn I ley Ch ir Ron Olson Danielle Paulus	Roll Call Call to Order #* Approve Minutes from 9/ 29/ 2022 * Financial Report * Annual Review of Property Pool B Policy * McGovern Alumni Center Remodel First Reading Other Business Adjourn I ley Ch ir Ron Olson Danielle Paulus

Chad Stark

Jeff Jacobson

John Klai