

April 25th, 2024

The NDSU Foundation Development Committee will meet on Thursday, April 25, at 9:00 a.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 09/28/2023 Meeting | Jim Hambrick |
| IV. | *Enrollment and Tuition Award Program Update | Seinquis Leinen |
| V. | | |

Jim Hambrick, Chair

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

Contact Miranda Rutten at 701-231-6814 or Miranda.rutten@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.