Harry D. McGovern Alumni Center
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North Dakota State University Foundation
Property Management Committee
Regular Meeting Notice and Agenda
Thursday, April 25, 2024

The NDSU Foundation Property Management Committee will meet on Thursday, April 25, 2024, at 2:30 pm 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 9/28/23	Chris Hawley
IV.	*Financial Report	
VIII.	Other Business	Chris Hawley
IX.	Adjourn	

Property Management Committee Members

Chris Hawley, Chair	Jeff Jacobson
Dave Olig, Vice Chair	Dave Maring
Tom Campbell	Ron Olson
Robert Challey	Chad Stark
Scott Heck	Kim Timmers
Jon Horn	Jeff Volk

Contact Janna Swanson at 701-231-6807 or 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.