



NDSCS ALUMNI FOUNDATION

Thursday, September 7, 2023

Executive Committee Meeting 8:00am to 9:30 am - Red River Valley Room

Invited Attendees: Josh Dozak, Joel Kaczynski, Megan Kummer (Brd Pres), Jeff Leinen, Hugh Veit, Rich Slagle & Chad Wehri (Brd VP), ex officio: President-Dr. Rod Flanigan, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon – Guest Brd member Paige Kjesbo

AGENDA

Welcome	Megan Kummer
Approval of the Agenda	
Approval of 08.03.23 Minutes	
<u>FOUNDATION REPORTS AND UPDATES</u>	
Investment Update	Paige Kjesbo
Monthly Operating Report	Kim N
Project Planner Review	Denise/Yoney/Kim
Annual and Club Campaign Plans	Yoney
Challenge Grant Update	Kim N
Personnel Update	Kim N
Adjourn for Closed Session	Megan K
Approve August 3, 2023 - Closed Session minutes.	
Overview of Architect discussions	
CIC Budgeting	
Open Full Board Meeting and Action of Closed Session	Megan K
Career Academy Updates	Hugh Veit
Fargo Assessment notice and Property Tax Info	
Other	
CIC Approvals	Hugh Veit
Schematic Design Phase Services Exhibit 1, 2 & 3	
AIA Document G701- with RLE, Comstock and FND	
Comstock Construction #24 & #25 Invoice.	
RLE Invoice	
Smith & Strege Invoice	
Coleman Erickson LLC Invoice	
NDSCS COLLEGE UPDATE	Dr. Rod Flanigan
OTHER BUSINESS	Megan Kummer

ADJOURN

Future Executive Board Meeting Dates

Thursday, September 7, 2023
Thursday, October 5, 2023
Thursday, November 2, 2023

Future Full Board Meeting Dates – In Person

Friday, November 3, 2023
Friday, February 3, 2024

Location – In Person

Red River Valley Room - Hektner Student Center
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