



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, June 5th, 2025

8:00am to 10:00 am – Yaggie Family Tech Center Boardroom

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

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval of May 1st, May 15th meeting Minutes

FOUNDATION REPORTS AND UPDATES

Investment Update

Paige Kjesbo

Operating & Budget Report & Project Planner Review

Matthew

25/26 Meeting Dates

Land Lab

Executive Directors Report

CIC Updated Information

CIC Change Directives

2nd Floor Updates

Deferred Maintenance Funding Discussion

CIC Payment approvals

Comstock Construction #15 (interior fit up)

Comstock Construction (exterior)

RLE Invoice – April/May

Invoices for Fusion #14, Gast #13, Peterson #14

FFE

NDSCS College Update

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, August 7th

Future Full Board Meeting Dates – In Person

Thursday August 14th

Location – In Person

Yaggie Family Ag Center

Career Innovation Center (Fargo)
