



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION - Executive Committee Meeting

Thursday, November 7, 2024

8:00am to 9:30 am – Red River Valley Room of Hektner Student Center

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, Yoney Fobb, Denise Laymon.

AGENDA

Welcome

Chad Wehri

Approval of the Agenda

Approval of 10.3.2024 minutes

FOUNDATION REPORTS AND UPDATES

Investment Update

Paige Kjesbo

Monthly Operating Report & Project Planner Review

Kim N/ Yoney/Denise

Aggregate request from Kylo - in Hope ND

Jeff Leinen /Kim

House Sale Offer & Discussion

Dr. Flanigan

Fargo Parking Lot repair & Committee for 19th Ave lease

Dr. Flanigan & Kim

Travers Educational Mineral Trust report

Kim

Audit & 990 Overview

Michelle Nelson

Personnel Discussion - Recommendation to the Full Board

Chad Wehri

Adjourn for Closed Session (If needed)

Chad Wehri

Approval of August 1, 2024 - Closed Session minutes

Open Full Board Meeting and Action of Closed Session

CIC Overview

Cass Rural Water Users Signature

Kim

Cass County Meeting update

Dr. Flanigan/Hugh/Kim

Discussion on Exterior Fit up Shortfall

Hugh

CIC Change Proposals

#31, #32, #33 and PR 036, 038 and Gast Revisions #2 & #3

Hugh V.

CIC Payment approvals

Hugh V.

Comstock Construction #8 (interior fit up)

Comstock Construction #39(exterior)

RLE Invoice –September

Smith & Strege Litigation

Invoices for Fusion #7 - Gast #6 & Peterson #7

NDSCS COLLEGE UPDATE

Dr. Rod Flanigan

OTHER BUSINESS & ADJOURN

Chad Wehri

Future Executive Board Meeting Dates

Thursday, November 7, 2024

Thursday, December 5, 2024

Thursday, January 2, 2025

Thursday, February 6, 2025

Future Full Board Meeting Dates – In Person

Friday, November 15, 2024

Friday, February 7, 2025

Location – In Person

Red River Valley Room – Hektner Student Center

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