

**North Dakota University System
Economic Diversification Research Fund External Advisory Committee
Meeting Agenda**

October 18, 2024

12:00-3:00 p.m. CT

North Dakota State University, Memorial Union, Peace Garden Room

Call to Order – 12:00PM

1. Introductions – Dr. Colleen Fitzgerald

Business – 12:15PM to 12:50PM

2. Oversight mandate of the External Advisory Committee – Dr. Colleen Fitzgerald
3. NDSU Report for FY 23-24 – Dr. Colleen Fitzgerald
4. UND Report for FY 23-24 – Dr. Scott Snyder
5. Primarily Undergraduate Institution Report for FY 23-24 – Dr. David DeMuth

Discussion – 1:00PM to 1:50PM

6. Next steps – Dr. Colleen Fitzgerald and Dr. Scott Snyder
7. Committee Deliberations on Expanding the EDRF

Tour of NDSU Research Facilities – 2:00PM to 3:00PM

8. Tour led by Dr. Colleen Fitzgerald

Adjourn