

Harry D. McGovern Alumni Center 1241 N University Dr, Fargo, ND 58102 p: 701.231.6800 | f: 701.231.6801 www.ndsufoundation.com

North Dakota State University Foundation Executive Governing Board Regular Meeting Notice and Agenda March 12, 2021

The NDSU Foundation Executive Governing Board will meet on Friday, March 12, 2021 at 9:30 a.m. CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual meeting instructions listed below.

	#Action required *See supporting document	
1.	Roll Call	
II.	Call to Order	Jenny Hopkins
III.	#*Approve Minutes from 2/12/21 Meeting and 2/25-26/21 Retreat	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	Donor Matter	Jenny Hopkins
	This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.15.	
VI.	*President/CEO Report	John Glover
VII.	Indoor Practice Facility Update (Begins at 10:15 a.m.) The Finance and Audit Committee will join the EGB for a Special Methis portion of the meeting.	Matt Larsen eeting to participate in
VIII.	*Finance Report	Allyson Peterson
IX.	#Recap EGB Winter Retreat and Identify Action Items	All
X.	Other Business	
XI.	Adjourn	

Executive Governing Board Members

Stacey Ackerman Jenny Hopkins, Chair David Olig
Dan Dunn Mike Krueger Jeff Volk

John Erickson David Maring NDSU President Dean Bresciani, ex-officio Neal Fisher Connie Nicholas President/CEO John Glover, ex-officio

Jim Hambrick

Upcoming Executive Governing Board Regular Meetings:

2021: April 30, June 10, July 8, September 10, October 8, November 12, December 10

Virtual Meeting Instructions:

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 911 0851 8661

Passcode: 039525

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.