

North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
February 11, 2022

The NDSU Foundation Executive Governing Board will meet on Friday, February 11, 2022, at 9:30 a.m. CST. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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|-------|---|---------------------------------|
| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Approve Minutes from 12/10/21 Meeting | Jenny Hopkins |
| IV. | University Update | Chris Wilson,
Chief of Staff |
| V. | Nominating and Governance Committee Report | Mike Krueger |
| | a. *Communication plan for changes to Life Trustee expectations | |
| | b. Annual review and reappointments of Trustees | |
| VI. | Compensation Committee Report | Neal Fisher |
| | a. #*Review President/CEO Draft Evaluation for FY21 | |
| VII. | *President/CEO Report | John Glover |
| VIII. | *Finance Report | Allyson Peterson |
| IX. | *Review Winter Retreat Agenda | Jenny Hopkins |
| X. | NDSU Presidential Transition | John Glover |
| XI. | Other Business | |
| XII. | Adjourn | |

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins, Chair	David Olig
Dan Dunn	Barb Jones	Mike Vipond
Neal Fisher	David Maring	NDSU President Dean Bresciani, <i>ex-officio</i>
David Goodin	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
Jim Hambrick		

Upcoming Executive Governing Board Regular Meetings:

March 11, April 29, June 9, July 14, September 9, September 30, November 10, December 9

Upcoming Winter Retreat: February 25-26, Scottsdale, AZ

Virtual Meeting Instructions:

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 816 0471 5641

Passcode: 423164

Find your local number: <https://us06web.zoom.us/j/keH8EFVlpk>

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.