

**North Dakota State University Foundation and Alumni Association
 Fall Trustee Meeting
 Regular Meeting Notice and Agenda
 October 11, 2019**

The NDSU Foundation and Alumni Association Trustees will meet on Friday, October 11, 2019 at 8:00 a.m. CT. This meeting will originate from the Diederich Atrium at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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|-------|---|-----------------------------------|
| I. | Call to Order | Mike Krueger |
| II. | #*Approve Minutes from 4/11/19 Meeting | Mike Krueger |
| III. | #Motion to Approve Voting Rights to Life Trustees | Mike Krueger |
| IV. | Review and Discuss Governance Modifications | Mike Krueger |
| | a. #*Recommendation to the Trustees to adopt the resolutions of the Trustees approving governance modifications | |
| V. | Remarks | Mike Krueger |
| VI. | State of the NDSU Foundation | John Glover |
| VII. | Campaign Report | Steve Swiontek and
Bob Challey |
| VIII. | Committee Reports | |
| | a. Finance and Audit Committee | John Erickson |
| | b. Nominating Committee | Dan Dunn |
| | c. Alumni Awards Committee | Jo Burdick |
| | d. Grants Committee | John Wold |
| | e. Trust Management Committee | Chuck Ulmer |
| | f. Outreach Committee | Dave Olig |
| | g. State and Local Relations Committee | Joe Heilman |
| | h. Property Management Committee | Jeff Volk |
| | i. Investment Committee | Spencer Duin |

IX. Open Discussion

John Glover and
Mike Krueger

X. Adjourn

Upcoming Meetings:

Spring Trustee Meetings: April 29-May 1, 2020

Fall Trustee Meetings: September 30-October 3, 2020

Contact Kari Sayler at 701-231-6841 or kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this meeting.