

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 November 8, 2019**

The NDSU Foundation Executive Governing Board will meet on Friday, November 8, 2019 at 9:30 a.m. CT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Krueger
- III. #*Approve Minutes from 10/11/19 Meeting Mike Krueger
- IV. University Update Dean Bresciani
- V. #*Review and Approve Directors and Officers Liability Insurance Allyson Peterson
- VI. Compensation Committee Report Dan Dunn
 - a. #*Approve President/CEO Draft Evaluation for FY19
 - b. #Approve President/CEO Compensation Recommendation
- VII. *Financial Report Allyson Peterson
- VIII. *Bison Bidders Bowl Report Sara Wald
- IX. *Development Report Monique Anderson
- X. *President/CEO Report John Glover
- XI. Other Business
- XII. Adjourn

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins	David Olig
Dan Dunn	Mike Krueger, Chair	Jeff Volk
John Erickson	David Maring	NDSU President Dean Bresciani, <i>ex-officio</i>
Neal Fisher	Connie Nicholas	President/CEO John Glover, <i>ex-officio</i>
Jim Hambrick		

Upcoming Executive Governing Board Regular Meetings:

2019: December 13

2020: February 7, March 13, May 1 (during spring trustee meeting), June 11, July 9, September 3, October 2 (during fall trustee meeting), November 13, December 11

Upcoming Executive Governing Board Winter Retreat: February 27-28

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.