

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 December 13, 2019**

The NDSU Foundation Executive Governing Board will meet on Friday, December 13, 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 Dan Dunn
- III. #*Approve Minutes from 11/8/19 Meeting Dan Dunn
- IV. University Update Dean Bresciani
- V. *Financial Report Allyson Peterson
- VI. Finance and Audit Committee Report John Erickson
 - a. #*Review 2020 Operating Budget
 - b. #*Review Short Term Investment Pool Policy Statement
- VII. Investment Committee Report Spencer Duin
 - a. #*Approve Endowment Spending Rate 2020/2021
- VIII. Compensation Committee Report Dan Dunn
 - a. #*Review President/CEO Goals for FY20
- IX. #*Approve 2020 Committee Assignments and Chairs Dan Dunn
- X. *President/CEO Report John Glover
 - a. *Review Agenda for Winter Retreat
- 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, *ex-officio*

Neal Fisher

Connie Nicholas

President/CEO John Glover, *ex-officio*

Jim Hambrick

Upcoming Executive Governing Board Regular Meetings:

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.