

**North Dakota State University Foundation  
 Spring Trustee Meeting  
 Regular Meeting Notice and Agenda  
 May 1, 2020**

The NDSU Foundation Trustees will meet on Friday, May 1, 2020 at 10:30 a.m. CDT. 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 conference call number or link listed below.

**Call to Order**

#Action required                      \*See supporting document

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | Call to Order  | Mike Krueger                    |
| II.   | #*Approve Minutes from 10/11/19 Trustee Meeting                                  | Mike Krueger                    |
| III.  | #Motion to Approve Voting Rights to Life Trustees                                | Mike Krueger                    |
| IV.   | Nominating Committee Report  | Steve Swiontek                  |
|       | a. #*Approve Slate for Trustee Term Reappointments                               |                                 |
|       | b. #*Approve Slate for Life Trustee Status                                       |                                 |
|       | c. Update on Nomination Processes for Executive Governing Board and New Trustees |                                 |
| V.    | *Remarks   | Mike Krueger                    |
| VI.   | University Update  | Dean Bresciani                  |
| VII.  | *State of the NDSU Foundation  | John Glover                     |
| VIII. | Open Discussion  | John Glover and<br>Mike Krueger |
| IX.   | Adjourn  |                                 |

**Upcoming Meetings:**

Fall Trustee Meetings: September 30-October 3, 2020

### **Conference Call Information**

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

Meeting ID: 934 5401 2007

Password: 545842

Find your local number: <https://zoom.us/j/93454012007>

*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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.*

