

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 July 9, 2020**

The NDSU Foundation Executive Governing Board will meet on Thursday, July 9, 2020 at 9:30 a.m. CDT. This meeting will be held virtually with all members participating by video conference. 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 virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Mike Krueger
III.	#*Approve Minutes from 6/11/20 Meeting	Mike Krueger
IV.	University Update	Chris Wilson, Chief of Staff
V.	#Election of Officers of the Executive Governing Board a. #*Update Corporate Resolutions	Mike Krueger
VI.	#Approve Property Purchase in 1400 Block	Allyson Peterson
VII.	*Finance Report	Allyson Peterson
VIII.	*President/CEO Report	John Glover
IX.	*Review Schedule for 2021 Meetings	John Glover
X.	Other Business	
XI.	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:

September 3, October 2 (during fall trustee meeting), November 13, December 11

Virtual Meeting Instructions:

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 883 0137 5673

Password: 587833

Find your local number: <https://us02web.zoom.us/j/88301375673>

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.