

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 February 12, 2021**

The NDSU Foundation Executive Governing Board will meet on Friday, February 12, 2021 at 9:30 a.m. CT. 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  | Jenny Hopkins            |
| III.  | ##*Approve Minutes from 12/11/20 Meeting                                     | Jenny Hopkins            |
| IV.   | University Update  | Dean Bresciani           |
| V.    | *Foundation Financial Report   | Allyson Peterson         |
| VI.   | Compensation Committee Report  | Dan Dunn                 |
|       | a. ##*Accept President/CEO Progress Report #1 for FY21 Evaluation            |                          |
|       | b. #Approve Compensation Recommendations for Direct Reports to President/CEO |                          |
| VII.  | President/CEO Report   | John Glover              |
|       | a. 2020 Fundraising Highlights – Development Leadership                      |                          |
| VIII. | Review DRAFT Agenda for Winter Retreat                                       | Jenny Hopkins            |
| IX.   | Other Business   |                          |
| X.    | Adjourn  |                          |

**Executive Governing Board Members**

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

**2021:** February 12, March 12, April 30, June 10, July 8, September 10, October 8, November 12, December 10

**Virtual Meeting Instructions**

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 914 7262 6941

Passcode: 294028

Find your local number: <https://zoom.us/j/91472626941>

Join by SIP

[91472626941@zoomcrc.com](mailto:91472626941@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 914 7262 6941

Passcode: 294028

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed.*