

**North Dakota State University Foundation
 Executive Governing Board
 Special Meeting Notice and Agenda
 April 13, 2021**

The NDSU Foundation Executive Governing Board will meet on Tuesday, April 13, 2021 at 1:00 p.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 Dan Dunn
- III. #*Approve Minutes from 3/12/21 Meeting Dan Dunn
- IV. Finance and Audit Committee Report Stacey Ackerman
 - a. #*Review Indoor Practice Facility Financing Proposals

This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is N.D.C.C. § 44-04-18.4(1), (6), N.D.C.C. § 44-04-18.15, and N.D.C.C. § 44-04-19.2.

 - b. #Review Indoor Practice Facility Financial Commitment
- V. Adjourn

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins, Chair	David Olig
Dan Dunn, Vice Chair	Mike Krueger	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:

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

Virtual Meeting Instructions:

Dial by your location
 +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 993 1264 9821

Passcode: 856688

Find your local number: <https://zoom.us/j/99312649821>

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.