

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 April 30, 2021**

The NDSU Foundation Executive Governing Board will meet on Friday, April 30, 2021 at 4:00 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 4/13/21 Meeting Dan Dunn
- IV. Finance and Audit Committee Report Stacey Ackerman
 - a. **Accept 2020 Final Budget Report
 - b. **Accept 2020 Financial Statement Audit Report
 - c. **Accept Internal Control Examination
- V. *Finance Report Allyson Peterson
- VI. **Approve Slate for Fossum Foundation Board Allyson Peterson
- VII. **Approve Modifications to Fund Memorandum of Understanding Derek Pinnick
- VIII. Spring Meeting Feedback All
- IX. Other Business
- X. 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: June 10, July 8, September 10, October 8, November 12, December 10

Virtual Meeting Instructions:

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 986 9897 5178

Passcode: 534188

Find your local number: <https://zoom.us/j/98698975178>

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.