

**North Dakota State University Foundation
 Spring Trustee Meeting
 Regular Meeting Notice and Agenda
 April 30, 2021**

The NDSU Foundation Trustees will meet on Friday, April 30, 2021 at 1:00 p.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

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| I. | Call to Order | Jenny Hopkins |
| II. | Remarks | Jenny Hopkins |
| III. | Visioning Workshops Report | Brian and Tricia Gast |
| IV. | #*Approve Minutes from 10/02/20 Trustee Meeting | Jenny Hopkins |
| V. | Committee Reports | |
| | a. Nominating Committee | Mike Krueger |
| | i. #*Approve slate for Trustee term reappointments | |
| | ii. #*Approve slate for Life Trustee status | |
| | iii. #*Approve recommendation for new Trustees | |
| | iv. #*Approve recommendation for openings on the Executive Governing Board | |
| | b. Trust Management Committee | Chuck Ulmer |
| | c. Property Management Committee | Mike Vipond |
| | d. Alumni Awards Committee | David Glatt |
| | e. Investment Committee | Spencer Duin |
| | f. State and Local Relations Committee | Joe Heilman |
| | g. Grants Committee | Donn Diederich |
| | h. Development Committee | Jim Hambrick |
| | i. Outreach Committee | Kristen Hemstad or
Shannon Schlecht |
| | j. Finance and Audit Committee | Stacey Ackerman |
| VI. | NDSU Foundation Report: Looking Ahead | John Glover |

VII. Open Discussion

John Glover and
Jenny Hopkins

VIII. Adjourn

Upcoming Meetings:

2021 Fall Trustee Meetings: October 6-9, 2021

2022 Spring Trustee Meetings: April 27-29, 2022

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: 968 7505 8420

Passcode: 597030

Find your local number: <https://zoom.us/j/96875058420>

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.