

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 June 10, 2021**

The NDSU Foundation Executive Governing Board will meet on Thursday, June 10, 2021 at 9:30 a.m. CDT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required                      \*See supporting document

- |       |   |                  |
|-------|---|------------------|
| I.    | Roll Call   |                  |
| II.   | Call to Order   | Jenny Hopkins    |
| III.  | **Approve Minutes from 4/30/21 Meeting                | Jenny Hopkins    |
| IV.   | University Update                                     | Dean Bresciani   |
| V.    | Compensation Committee Report                         | Dan Dunn         |
|       | a. **Accept President/CEO Progress Report #2 for FY21 |                  |
| VI.   | Trust Management Committee Report                     | Josh Andres      |
|       | a. **Review Changes to Investment Policy Statement    |                  |
| VII.  | Outreach Committee Report                             | John Glover      |
|       | a. **Review Changes to Committee Charter              |                  |
| VIII. | *Finance Report                                       | Allyson Peterson |
| IX.   | *President/CEO Report                                 | John Glover      |
| X.    | Other Business  |                  |
| XI.   | 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:** July 8, September 10, October 8, November 12, December 10

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed.*