

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 July 8, 2021**

The NDSU Foundation Executive Governing Board will meet on Thursday, July 8, 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 6/10/21 Meeting	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	#Election of Officers of the Executive Governing Board	Jenny Hopkins
	a. **Update Corporate Resolutions	
VI.	President/CEO Report	John Glover
VII.	*Finance Report	Allyson Peterson
VIII.	*Review Schedule for 2022 Meetings	John Glover
IX.	Other Business	
X.	Adjourn	

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins, Chair	David Olig
Dan Dunn, Vice Chair	Barb Jones	Mike Vipond
Neal Fisher	David Maring	NDSU President Dean Bresciani, <i>ex-officio</i>
David Goodin	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
Jim Hambrick		

Upcoming Executive Governing Board Regular Meetings:

2021: September 10, October 8, November 12, December 10

Upcoming Summer Retreat: August 12

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.