

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

The NDSU Foundation Executive Governing Board will meet on Friday, September 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 7/8/21 Meeting and 8/12/21 Retreat	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	*President/CEO Report	John Glover
	a. Communications update	
	b. Homecoming preview	
VI.	*Finance Report	Allyson Peterson
VII.	Retreat Recap	Jenny Hopkins
VIII.	*Review Draft of 2022-2024 Strategic Plan	John Glover
IX.	Other Business	
X.	Adjourn	

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins, Chair	David Olig
Dan Dunn	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: October 8, November 12, December 10

Virtual Meeting Instructions:

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 941 3189 4042

Passcode: 563784

Find your local number: <https://zoom.us/j/94131894042>

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.