

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

The NDSU Foundation Executive Governing Board will meet on Friday, October 8, 2021, at 2:00 p.m. CDT. This meeting will originate from the Reimers 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 9/10/21 Meeting Jenny Hopkins
- IV. University Update Dean Bresciani
- V. Campaign Assessment Report Dennis Prescott, BWF
- VI. Finance and Audit Committee Report Stacey Ackerman
  - a. #\*Acceptance of the 2020 Form 990 Tax Filing
  - b. #\*Acceptance of 2021 Audit Engagement Letter
  - c. #Review Nodak Insurance Company Football Performance  
 Complex Financial Commitment
- VII. Compensation Committee Report Neal Fisher
  - a. #\*Accept President/CEO Progress Report #3 for FY21 Evaluation
  - b. Review Timeline for President/CEO FY21 Evaluation
- VIII. \*Finance Report Allyson Peterson
- 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:** November 12, December 10

**Virtual Meeting Instructions:**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 953 5914 4991

Passcode: 962370

Find your local number: <https://zoom.us/j/95359144991>

*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.*