

**North Dakota State University Foundation  
 Fall Trustee Meeting  
 Regular Meeting Notice and Agenda  
 October 8, 2021**

The NDSU Foundation Trustees will meet on Friday, October 8, 2021, at 8:00 a.m. CDT. This meeting will originate from the Diederich Atrium at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

#Action required      \*See supporting document

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|-------|--|--|
| I.    | Call to Order  | Jenny Hopkins                          |
| II.   | #*Approve Minutes from 4/30/21 Trustee Meeting           | Jenny Hopkins                          |
| III.  | Remarks  | Jenny Hopkins and<br>John Glover       |
| IV.   | *Review NDSU Foundation 2022-2024 Strategic Plan (Draft) | Jenny Hopkins and<br>John Glover       |
| V.    | Committee Reports  |  |
|       | a. State and Local Relations Committee                   | Joe Heilman                            |
|       | b. Grants Committee                                      | Donn Diederich                         |
|       | c. Finance and Audit Committee                           | Stacey Ackerman                        |
|       | d. Property Management Committee                         | Mike Vipond                            |
|       | e. Nominating and Governance Committee                   | Mike Krueger                           |
|       | f. Trust Management Committee                            | Chuck Ulmer                            |
|       | g. Development Committee                                 | Jim Hambrick                           |
|       | h. Outreach Committee                                    | Kristen Hemstad or<br>Shannon Schlecht |
|       | i. Investment Committee                                  | Spencer Duin                           |
|       | j. Alumni Awards Committee                               | David Glatt                            |
| VI.   | Campaign Report  | Bob Challey and<br>Steve Swiontek      |
| VII.  | Open Discussion  | Jenny Hopkins and<br>John Glover       |
| VIII. | Adjourn  |  |

**Upcoming Meetings:**

2022 Spring Trustee Meetings: April 27-29, 2022

2022 Fall Trustee Meetings: September 28-October 1, 2022

*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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.*