

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 November 12, 2021**

The NDSU Foundation Executive Governing Board will meet on Friday, November 12, 2021, at 9:30 a.m. CST. 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.      Discuss Fundraising and Donor Records Jenny Hopkins
- This item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-17.1, and 44-04-19.2, and 44-04-18.15.
- IV.      University Update Dean Bresciani
- V.        #\*Review and Approve Directors and Officers Liability Insurance Allyson Peterson
- VI.      #\*Approve Minutes from 10/8/21 Meeting Jenny Hopkins
- VII.     Combined President/CEO & Finance Report John Glover &  
           a.    \*Preview of FY22 Business Planning & Financial Resources Allyson Peterson  
           Overview
- VIII.    #\*Review and Approve 2022-2024 Strategic Plan John Glover
- IX.      Property Management Committee Report Mike Vipond  
           a.    #\*Review Recommendation for Demolition
- X.       Nominating and Governance Committee Report Mike Krueger  
           a.    #\*Review Recommendation on Life Trustee Expectations
- XI.     Annual Security Report Gail Dancer
- XII.    Other Business
- XIII.   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:** December 10

**2022:** February 11, March 11, April 29, June 9, July 14, September 9, September 30, November 10, December 9

**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: 943 8213 0720

Passcode: 814134

*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.*