

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

The NDSU Foundation Executive Governing Board will meet on Friday, December 10, 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.

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|-------|--|---------------------------------|
| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Approve Minutes from 11/12/21 Meeting | Jenny Hopkins |
| IV. | University Update | Margaret Fitzgerald,
Provost |
| V. | +President/CEO Report | John Glover |
| | a. *Winter Retreat | |
| VI. | Investment Committee Report | Spencer Duin |
| | a. #*Endowment Spending Rate 2022/2023 | |
| VII. | Finance and Audit Committee Report | Stacey Ackerman |
| | a. #*2022 Operating Budget | |
| | b. #Board Designated Endowment Funding Request | |
| VIII. | Compensation Committee Report | Neal Fisher |
| | a. #*President/CEO Goals for FY22 | |
| IX. | #*2022 Committee Chairs and Rosters | Jenny Hopkins |
| X. | Other Business | |
| XI. | Adjourn | |

#Action required

*Supporting document included

+Supporting document will be distributed at the meeting

Executive Governing Board Members

Stacey Ackerman
Dan Dunn
Neal Fisher
David Goodin
Jim Hambrick

Jenny Hopkins, Chair
Barb Jones
David Maring
Keith Peltier

David Olig
Mike Vipond
NDSU President Dean Bresciani, *ex-officio*
President/CEO John Glover, *ex-officio*

Upcoming Executive Governing Board Regular Meetings:

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

Upcoming Winter Retreat: February 25-26, Scottsdale, AZ

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: 912 7786 0118

Passcode: 497112

Find your local number: <https://zoom.us/j/91277860118>

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.