

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 March 11, 2022**

The NDSU Foundation Executive Governing Board will meet on Friday, March 11, 2022, 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.	#*Approve Minutes from 2/11/22 Meeting and 2/25-26/22 Winter Retreat	Jenny Hopkins
IV.	University Update	Dean Bresciani
	a. Introduction of President Elect Dr. David Cook	
V.	*President/CEO Report	John Glover
VI.	*Finance Report	Allyson Peterson
VII.	Finance and Audit Committee Report	Stacey Ackerman
	a. #*Nodak Insurance Company Football Performance Complex Financing Request	
VIII.	Compensation Committee Report	Neal Fisher
	a. #President/CEO compensation recommendation for FY22	
	b. #Compensation recommendations for direct reports to President/CEO	
	c. #*President/CEO progress report #1 for FY22	
IX.	Nominating and Governance Committee Report	John Glover
	a. #*Review recommendation to Life Trustee expectations	
X.	Recap Winter Retreat	Jenny Hopkins
XI.	Other Business	
XII.	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:**

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

**Upcoming Summer Retreat:** August 11, Fargo, ND

**Virtual Meeting Instructions:**

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 833 8498 0456

Passcode: 603255

Find your local number: <https://us06web.zoom.us/j/kcBzVDRUFQ>

*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.*