

Harry D. McGovern Alumni Center 1241 N University Dr, Fargo, ND 58102 p: 701.231.6800 | f: 701.231.6801 www.ndsufoundation.com

North Dakota State University Foundation Executive Governing Board Special Meeting Notice and Agenda

March 31, 2022

The NDSU Foundation Executive Governing Board will meet on Thursday, March 31, 2022, at 3:00 p.m. CDT. 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 a Donor Matter Jenny Hopkins

This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.15.

IV. Finance and Audit Committee Report

Stacey Ackerman

- a. #*Nodak Insurance Company Football Performance Complex Financing Request
- V. Adjourn

Executive Governing Board Members

Stacey Ackerman Jenny Hopkins, Chair David Olig
Dan Dunn Barb Jones Mike Vipond

Neal FisherDavid MaringNDSU President Dean Bresciani, ex-officioDavid GoodinKeith PeltierPresident/CEO John Glover, ex-officio

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

- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 842 0736 2483

Passcode: 669933

Find your local number: https://us06web.zoom.us/u/kbX9KczAqy

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.