

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

