

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 April 29, 2022**

The NDSU Foundation Executive Governing Board will meet on Friday, April 9, 2022, at 1:30 p.m. CST. This meeting will originate from the Reimers 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 3/11/22 and 3/31/22 Meetings   | Jenny Hopkins            |
| IV.   | University Update   | Dean Bresciani           |
| V.    | *President/CEO Report   | John Glover              |
| VI.   | *Finance Report   | Allyson Peterson         |
| VII.  | Finance and Audit Committee Report  | Stacey Ackerman          |
|       | a. **Accept 2021 final budget report  |                          |
|       | b. **Accept 2021 financial statement audit report   |                          |
| VIII. | Property Management Committee Report  | Mike Vipond              |
|       | a. #Review property purchase in 1400 block  |                          |
| IX.   | **Approve Slate for Fossum Foundation Board   | Allyson Peterson         |
| X.    | **Review Modifications to Fund Memorandum of Understanding  | Derek Pinnick            |
| XI.   | Discuss a Donor Matter  | Allyson Peterson         |
|       | This item matter 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. |                          |
| XII.  | Spring Meeting Feedback   | Jenny Hopkins            |
| XIII. | Other Business  |                          |
| XIV.  | 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:**

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

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

*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.*