

**North Dakota State University Foundation
 Spring Trustee Meeting
 Regular Meeting Notice and Agenda
 April 29, 2022**

The NDSU Foundation Trustees will meet on Friday, April 29, 2022, at 9:30 a.m. CDT. The meeting will originate from the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- | | | |
|-------|--|--------------------------------|
| I. | Call to Order | Jenny Hopkins |
| II. | Remarks | Jenny Hopkins |
| III. | Endowment History Presentation | Spencer Duin and
Dave Ekman |
| BREAK | | |
| IV. | #*Approve Minutes from 10/8/21 Trustee Meeting | Jenny Hopkins |
| V. | Committee Reports | |
| | a. Nominating and Governance Committee | Mike Krueger |
| | i. #*Approve slate for Trustee term reappointments | |
| | ii. #*Approve slate for Life Trustee status | |
| | iii. #*Approve recommendation for new Trustees | |
| | iv. #*Approve recommendation for openings on the
Executive Governing Board | |
| | b. Finance and Audit Committee | Stacey Ackerman |
| | c. Investment Committee | Spencer Duin |
| | d. Grants Committee | Donn Diederich |
| | e. Compensation Committee | Neal Fisher |
| | f. Alumni Awards Committee | David Glatt |
| | g. Trust Management Committee | Chuck Ulmer |
| | h. Property Management Committee | Mike Vipond |
| | i. State and Local Relations Committee | Joe Heilman |
| | j. Development Committee | Jim Hambrick |
| | k. Outreach Committee | Shannon Schlecht |

VI. State of NDSU Foundation

John Glover

VII. Open Discussion

Jenny Hopkins

VIII. Adjourn

Upcoming Meetings:

2022 Fall Trustee Meetings: September 28-October 1

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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.