

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 June 9, 2022**

The NDSU Foundation Executive Governing Board will meet on Thursday, June 9, 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 4/29/22 Meeting	Jenny Hopkins
IV.	University Update	David Cook
V.	Investment Committee Report	
	a. *SEI endowment update	Mark Morgan
	b. **Asset allocation modification	John Erickson
VI.	Nominating Committee Report	John Glover
	a. **Proposed modification to Trustee charter	
	b. **proposed modification to Executive Governing Board charter	
VII.	Compensation Committee Report	Neal Fisher
	a. **President/CEO progress report #2 for FY22	
VIII.	**Peltier Complex Capital Project Financial Guarantee	Allyson Peterson
IX.	**Nodak Insurance Company Football Performance Complex Financial Guarantee	Allyson Peterson
X.	*Finance Report	Allyson Peterson
XI.	*President/CEO Report	John Glover
XII.	Other Business	
XIII.	Adjourn	

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins, Chair	David Olig
Dan Dunn	Barb Jones	Mike Vipond
Neal Fisher	David Maring	NDSU President David Cook, <i>ex-officio</i>
David Goodin	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
Jim Hambrick		

Upcoming Executive Governing Board Regular Meetings:

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

Upcoming Summer Retreat: August 11 (Fair Hills Resort, Detroit Lakes, MN)

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.