

**Fossum Foundation
 Board of Directors Meeting
 Monday, June 13, 2022**

The Fossum Foundation will meet on Monday, June 13, 2022, at 12:00 pm CDT. 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	John Shotwell
III.	##*Approve Minutes of June 14, 2021	John Shotwell
IV.	##*Election of Officers	John Shotwell
V.	*Financial & Oil Reports	Allyson Peterson
	a. *Fossum Endowment Growth	
VI.	##*Grants for July 2022-June 2023	Allyson Peterson
	a. *University Presentation	Laura Oster-Aaland
VII.	*Farm Report	Randy Schmeling
	a. *Cropland Lease	
VIII.	*NDSU Foundation Update	John Glover
IX.	Endowment History Project	Allyson Peterson
X.	Board Succession Planning	John Shotwell
XI.	Other Business	Allyson Peterson
	a. 990 Tax Return Questionnaires	
	b. Set date for 2023 meeting (June 12, 2023 or June 19, 2023)	
XII.	Adjourn	

Fossum Foundation

John Shotwell, President
 Clyde Fossum, Vice President

Gregg Halverson
 William Marcil

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.

Burdell E. Fossum, Secretary
Carl D. Larson, Treasurer

Karen Morrison

Allyson Peterson, Assistant Secretary/Treasurer
ex officio