

**North Dakota State University Foundation
 Executive Governing Board
 Special Meeting Notice and Agenda
 June 21, 2022**

The NDSU Foundation Executive Governing Board will meet on Tuesday, June 21, 2022, at 1:00 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. Property acquisition review Jenny Hopkins
 - a. Executive session for purposes of discussing contract negotiation strategy in accordance with N.D.Cent. Code Sections 44-04-19.1(9) and 44-04-19.2.
- IV. 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

Contact Kari Saylor at 701-231-6841 or kari.saylor@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.