

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 July 14, 2022**

The NDSU Foundation Executive Governing Board will meet on Thursday, July 14, 2022, at 9:30 a.m. 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	Jenny Hopkins
III.	**Approve Minutes from 6/9/22 and 6/21/22 Meetings	Jenny Hopkins
IV.	University Update	Chris Wilson, Chief of Staff, and Laura Oster-Aaland, Vice Provost of Student Affairs and Enrollment Management
V.	#Election of Officers of the Executive Governing Board	Jenny Hopkins
VI.	Property acquisition review	John Glover
	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.	
VII.	**University Funding Request	John Glover
VIII.	**NICFPC Capital Project Process	Allyson Peterson
IX.	**Update Corporate Resolutions	Allyson Peterson
X.	*President/CEO Report	John Glover
XI.	*Finance Report	Allyson Peterson
XII.	*Review Schedule for 2023 Meetings	John Glover

XIII. Other Business

XIV. Adjourn

Executive Governing Board Members

Stacey Ackerman

David Maring

Mike Vipond

Neal Fisher

Hugh McDonald

NDSU President David Cook, *ex-officio*

David Goodin

Keith Peltier

President/CEO John Glover, *ex-officio*

Jenny Hopkins, Chair

David Olig

Barb Jones

Chuck Ulmer

Upcoming Executive Governing Board Regular Meetings:

September 9, September 30, November 10, December 9

Upcoming Summer Retreat: August 11 (Thumper Pond, Ottertail, 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.