

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 September 30, 2022**

The NDSU Foundation Executive Governing Board will meet on Friday, September 30, 2022, at 1:30 p.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 Stacey Ackerman
- III. #*Approve Minutes from 7/14/22 Meeting Stacey Ackerman
- IV. #*Approve Minutes from 8/11/22 Retreat Stacey Ackerman
- V. University Update David Cook
- VI. Compensation Committee Report Dave Goodin
 - a. #*President/CEO Progress Report #3 for FY22 Evaluation
 - b. Review Timeline for President/CEO FY22 Evaluation
- VII. Nominating and Governance Committee Report Jenny Hopkins
 - a. #*Review Modifications to Trustee Charter
- VIII. Finance and Audit Committee Report Mike Vipond
 - a. #*Acceptance of the 2021 Form 990 Tax Filing
 - b. #*Acceptance of 2022 Audit Engagement Letter
- IX. *Finance Report Allyson Peterson
- X. Property Acquisition Review Allyson Peterson
 - a. Negotiation strategy and contract drafting for acquisition of certain real property and the source of funds to be used for such acquisition. This agenda item may be discussed in executive session in accordance with North Dakota Century Code Sections 44-04-17.1, 44-04-18.4, 44-04-18.15, 44-04-19.1 and 44-04-19.2
- XI. Other Business Stacey Ackerman
- XII. Adjourn

Executive Governing Board Members

Stacey Ackerman, Chair

Neal Fisher

David Goodin

Jenny Hopkins

Barb Jones

David Maring

Hugh McDonald

Keith Peltier

David Olig

Chuck Ulmer

Mike Vipond

NDSU President David Cook, *ex-officio*

President/CEO John Glover, *ex-officio*

Upcoming Executive Governing Board Regular Meetings:

November 10, December 9

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.