

**North Dakota State University Foundation  
 Fall Trustee Meeting  
 Regular Meeting Notice and Agenda  
 September 30, 2022**

The NDSU Foundation Trustees will meet on Friday, September 30, 2022, at 8:00 a.m. CDT. This meeting will originate from the Diederich Atrium at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

#Action required      \*See supporting document

- |      |  |  |
|------|--|--|
| I.   | Call to Order                                  | Stacey Ackerman                        |
| II.  | #*Approve Minutes from 4/29/22 Trustee Meeting | Stacey Ackerman                        |
| III. | Remarks  | Stacey Ackerman                        |
| IV.  | Committee Reports                              |  |
|      | a. State and Local Relations Committee         | Joe Heilman                            |
|      | b. Grants Committee                            | Donn Diederich                         |
|      | c. Finance and Audit Committee                 | Mike Vipond                            |
|      | d. Property Management Committee               | Chris Hawley                           |
|      | e. Nominating and Governance Committee         | Jenny Hopkins                          |
|      | f. Trust Management Committee                  | Chuck Ulmer                            |
|      | g. Development Committee                       | Jim Hambrick                           |
|      | h. Outreach Committee                          | Kristen Hemstad or<br>Shannon Schlecht |
|      | i. Investment Committee                        | John Erickson                          |
|      | j. Alumni Awards Committee                     | David Glatt                            |
|      | k. Compensation Committee                      | Dave Goodin                            |
| V.   | State of the NDSU Foundation                   | John Glover                            |
| VI.  | Open Discussion                                | Stacey Ackerman and<br>John Glover     |
| VII. | Adjourn  |  |

**Upcoming Meetings:**

2023 Spring Trustee Meetings: April 19-21, 2023

2023 Fall Trustee Meetings: October 18-21, 2023

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.*