

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 November 10, 2022**

The NDSU Foundation Executive Governing Board will meet on Thursday, November 10, 2022, at 9:30 a.m. CST. 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 9/30/22 Meeting                          | Stacey Ackerman                     |
| IV.   | Introduction and Update   | David Bertolini,<br>Interim Provost |
| V.    | **Review and Approve Directors and Officers Liability Insurance | Josh Andres                         |
| VI.   | Giving Day Donor and Gift Analysis Report                       | Dereck Ostdahl                      |
| VII.  | *President/CEO Report   | John Glover                         |
|       | a. FY2023 Business/Budget Plan Preview                          |                                     |
| VIII. | *Finance Report   | Allyson Peterson                    |
| IX.   | Discuss Executive Governing Board Terms                         | Stacey Ackerman                     |
| X.    | Other Business  | Stacey Ackerman                     |
| XI.   | Adjourn   |                                     |

**Executive Governing Board Members**

Stacey Ackerman, Chair	David Maring	Mike Vipond
Neal Fisher	Hugh McDonald	NDSU President David Cook, <i>ex-officio</i>
David Goodin	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
Jenny Hopkins	David Olig	
Barb Jones	Chuck Ulmer	

**Upcoming Executive Governing Board Regular Meetings:**

2022: December 9 (with Bison & Bacon Breakfast prior)

2023: February 10, March 10, April 21, June 8, July 13, September 8, October 20, November 9,  
December 8

**Upcoming Executive Governing Board Retreats:**

Winter Retreat: February 25-26, Scottsdale, AZ

Summer Retreat: August 10, Ottertail, MN

*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.*