

**North Dakota State University Foundation  
 Executive Governing Board  
 Special Meeting Notice and Agenda  
 December 15, 2022**

The NDSU Foundation Executive Governing Board will meet on Thursday, December 15, 2022, at 2:00 p.m. CST. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Stacey Ackerman
III.	Compensation Committee Report a. #*President/CEO Position Description b. #*President/CEO Goals for FY23	Stacey Ackerman
IV.	#*2023 Committee Chairs and Rosters	Stacey Ackerman
V.	President/CEO Report a. *Winter Retreat	John Glover
VI.	*Discuss Executive Governing Board Terms	Stacey Ackerman
VII.	Adjourn	

**Executive Governing Board Members**

Stacey Ackerman, Chair	David Maring	Mike Vipond
Neal Fisher	Hugh McDonald	NDSU President Dave 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 2023 Executive Governing Board Regular Meetings:**

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

**Upcoming 2023 Executive Governing Board Retreats:**

Winter Retreat: February 25-26, Scottsdale, AZ

Summer Retreat: August 10, Ottertail, MN

**Virtual Meeting Instructions:**

Join Zoom Meeting

<https://us06web.zoom.us/j/83033700561?pwd=dHU1SmhTODV0WktseXVSeU9uY0NRUT09>

Meeting ID: 830 3370 0561

Passcode: 560911

Dial by your location

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

*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.*