

**North Dakota State University Foundation  
 ERM Subcommittee of the Finance & Audit Committee  
 Special Meeting Notice and Agenda  
 Thursday, January 5, 2023**

The NDSU Foundation ERM Subcommittee will meet on Thursday, January 5, 2023, at 11:00 am CT. This meeting will originate from the Stenehjem 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	Hugh McDonald
III.	Discuss ERM Processes	Allyson Peterson
IV.	Review Risk Report	Allyson Peterson
V.	Other Business	Hugh McDonald
VI.	Adjourn	

**ERM Subcommittee Members**

Hugh McDonald, Chair  
 Gerry Brossart  
 Tom Campbell  
 Phil Hansen

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@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. Members of the EGB who, are not members of this committee, may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.*