

**North Dakota State University Foundation
 Trustee Meeting
 Special Meeting Notice and Agenda
 February 2, 2023**

The NDSU Foundation Trustees will meet on Thursday, February 2, 2023, at 1:00 p.m. CST via video conference.

Call to Order

#Action required *See supporting document

- | | | |
|------|------------------------------------|-------------|
| I. | Call to Order | John Glover |
| II. | *University Update: NDSU Transform | Dave Cook |
| III. | Adjourn | John Glover |

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/87341800600?pwd=RFF5VVR6MmpNT1QvOUFNQWpSN2xQQT09>

Meeting ID: 873 4180 0600

Passcode: 539067

Dial by your location

- +1 346 248 7799 US (Houston)
- +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)
- +1 305 224 1968 US
- +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

Upcoming Meetings:

2023 Spring Trustee Meetings: April 19-21, 2023

2023 Fall Trustee Meetings: September 27-30, 2023

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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.