

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 February 10, 2023**

The NDSU Foundation Executive Governing Board will meet on Friday, February 10, 2023, 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 12/9/22 Meeting Stacey Ackerman
- IV. #*Approve Minutes from 12/15/22 Meeting Stacey Ackerman
- V. University Update David Bertolini,
Interim Provost
- VI. Property Acquisition Review John Glover
- Negotiation strategy and contract drafting for acquisition of certain real property and the source of funds to be used for such acquisition. This agenda item may be discussed in executive session in accordance with North Dakota Century Code Sections 44-04-17.1, 44-04-18.4, 44-04-18.15, 44-04-19.1 and 44-04-19.2
- VII. Compensation Committee Report Dave Goodin
 - a. #*Review President/CEO Draft Evaluation for FY22
 - b. #*Review Interim Leadership Appointments
- VIII. *President/CEO Report John Glover
- IX. *Finance Report Allyson Peterson
- X. *Review Winter Retreat Agenda Stacey Ackerman
- XI. Other Business Stacey Ackerman
- XII. Adjourn

Executive Governing Board Members

Stacey Ackerman, Chair

Neal Fisher

David Goodin

Jenny Hopkins

Barb Jones

David Maring

Hugh McDonald

Keith Peltier

David Olig

Chuck Ulmer

Mike Vipond

NDSU President Dave Cook, *ex-officio*

President/CEO John Glover, *ex-officio*

Upcoming 2023 Executive Governing Board Regular Meetings:

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

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.