

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

The NDSU Foundation Executive Governing Board will meet on Friday, February 10, 2023, at 9:30 a.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. | #*Approve Minutes from 2/10/23 Meeting | Stacey Ackerman |
| IV. | #*Approve Minutes from Winter Retreat | Stacey Ackerman |
| V. | University Update | Dave Cook |
| VI. | Compensation Committee Report | Dave Goodin |
| | a. #President/CEO compensation recommendation for FY23 | |
| | b. #Compensation recommendations for direct reports to President/CEO | |
| | c. #*President/CEO progress report #1 for FY23 | |
| VII. | *Finance Report | Allyson Peterson |
| VIII. | Recap Winter Retreat | Stacey Ackerman |
| IX. | Other Business | Stacey Ackerman |
| X. | 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:

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

Upcoming 2023 Executive Governing Board Retreats:

Summer Retreat: August 10, Ottertail, MN

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/86921362204?pwd=alhheUdoa3dLTIBIR2lYR0t0d25Ldz09>

Meeting ID: 869 2136 2204

Passcode: 392816

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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.