

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 April 21, 2023**

The NDSU Foundation Executive Governing Board will meet on Friday, April 21, 2023, at 1:30 p.m. CT. This meeting will be held in the Reimers conference room at the McGovern Alumni Center, 1241 N University Dr, Fargo, ND 58102.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Stacey Ackerman
III.	##*Approve Minutes from 3/10/23 Meeting	Stacey Ackerman
IV.	NDSU Athletics Update	Matt Larsen
V.	*Nominating and Governance Committee Report	Jenny Hopkins
	a. ##*Executive Governing Board term limits	
	b. ##*Executive Governing Board transition plan	
VI.	*President/CEO Report	John Glover
VII.	*Finance Report	Allyson Peterson
VIII.	Finance and Audit Committee Report	Mike Vipond
	a. ##*Accept 2022 final budget report	
	b. ##*Accept 2022 financial statement audit report	
	c. *CRM proposal – first reading (no action)	
IX.	Spring Meeting Feedback and Committee Meeting Observations	Stacey Ackerman
X.	Other Business	
XI.	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:**

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

**Upcoming 2023 Executive Governing Board Retreats:**

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.*