

**North Dakota State University Foundation
 Spring Trustee Meeting
 Regular Meeting Notice and Agenda
 April 21, 2023**

The NDSU Foundation Trustees will meet on Friday, April 21, 2023, at 10:45 a.m. CT. The meeting will originate from the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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| I. | Call to Order | Stacey Ackerman |
| II. | Remarks | Stacey Ackerman |
| III. | #*Approve Minutes from 9/30/22 Trustee Meeting | Stacey Ackerman |
| IV. | #*Approve Minutes from 2/2/23 Trustee Meeting | Stacey Ackerman |
| V. | Committee Reports | |
| | a. Nominating and Governance Committee | Mike Krueger |
| | i. #*Executive Governing Board term limits | |
| | ii. #*Review recommendation for openings on the
Executive Governing Board | |
| | iii. #*Review recommendation for Trustee Emeritus status | |
| | iv. #*Review recommendation for Trustee term reappointments | |
| | v. #*Review recommendation for new Trustees | |
| | b. Finance and Audit Committee | Mike Vipond |
| | c. Investment Committee | John Erickson |
| | d. Grants Committee | Donn Diederich |
| | e. Compensation Committee | Dave Goodin |
| | f. Alumni Awards Committee | David Glatt |
| | g. Trust Management Committee | Chuck Ulmer |
| | h. Property Management Committee | Chris Hawley |
| | i. State and Local Relations Committee | Joe Heilman |
| | j. Development Committee | Jim Hambrick |
| | k. Outreach Committee | Shannon Schlecht |
| VI. | State of NDSU Foundation | John Glover |
| VII. | Open Discussion | Stacey Ackerman |

VIII. Adjourn

Upcoming Meetings:

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.