

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 June 8, 2023**

The NDSU Foundation Executive Governing Board will meet on Thursday, June 8, 2023, at 9:30 a.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 4/21/23 Meeting	Stacey Ackerman
IV.	University Update	Dave Cook
V.	Nominating and Governance Committee Report	Jenny Hopkins
	a. **Modifications to Bylaws	
VI.	Compensation Committee Report	Dave Goodin
	a. **President/CEO progress report #2 for FY23	
VII.	Trust Management Committee Report	Chuck Ulmer
	a. **BNY Mellon portfolio change recommendation	
VIII.	Finance and Audit Committee Report	Mike Vipond
	a. **Customer Relationship Management (CRM) recommendation	
IX.	Investment Committee Report	Allyson Peterson
	a. **Endowment Investment Policy Statement update	
X.	**Approve Slate for Fossum Foundation Board	Allyson Peterson
XI.	*Finance Report	Allyson Peterson
XII.	*President/CEO Report	John Glover
XIII.	Other Business	
XIV.	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:

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.