

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 July 13, 2023**

The NDSU Foundation Executive Governing Board will meet on Thursday, July 13, 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.  | Engineering and Computational Sciences Facility<br>Financial Guarantee   | John Glover              |
|       | a. Discuss Fundraising and Donor Records   |                          |
|       | This item matter may be addressed in executive session.<br>The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.15. |                          |
|       | b. <b>#</b> *Review Financial Guarantee  |                          |
| IV.   | <b>#</b> *Approve Minutes from 6/8/23 Meeting  | Stacey Ackerman          |
| V.    | <b>#</b> Election of Officers of the Executive Governing Board   | Stacey Ackerman          |
| VI.   | <b>#</b> *Update Corporate Resolutions   | Allyson Peterson         |
| VII.  | Trust Management Committee Report  | Chuck Ulmer              |
|       | a. <b>#</b> *Charitable Gift Annuity Excess Reserve Withdrawal   |                          |
| VIII. | *Finance Report  | Allyson Peterson         |
| IX.   | *President/CEO Report  | John Glover              |
| X.    | *Review Schedule for 2024 Meetings   | John Glover              |
| XI.   | Other Business   |                          |

XII. Adjourn

**Executive Governing Board Members**

Stacey Ackerman, Chair

Bob Challey

Neal Fisher

David Goodin

David Maring

Hugh McDonald

David Olig

Keith Peltier

Chuck Ulmer

Mike Vipond

Kevin Wolf

NDSU President Dave Cook, *ex-officio*

President/CEO John Glover, *ex-officio*

**Upcoming 2023 Executive Governing Board Regular Meetings:**

September 8, October 20, November 9, December 8

**Upcoming 2023 Executive Governing Board Retreats:**

Summer Retreat: August 10, Thumper Pond, 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.*