

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

The NDSU Foundation Executive Governing Board will meet on Friday, September 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 7/13/23 Meeting	Stacey Ackerman
IV.	**Approve Minutes from 8/10/23 Retreat	Stacey Ackerman
V.	University Update	Dave Cook
VI.	Formation of Industry Workforce Ad-Hoc Committee	Stacey Ackerman
VII.	*President/CEO Report	John Glover
	a. *Homecoming preview	
VIII.	*Finance Report	Allyson Peterson
	a. *Capital project report	
IX.	*McGovern Alumni Center Office Remodel – First Reading	Allyson Peterson
X.	*Annual Review of Operating Agreements with NDSU	Allyson Peterson
XI.	*Annual Security Report	Gail Dancer
XII.	Other Business	
XIII.	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 30, November 9, December 8

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.