

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 September 29, 2023**

The NDSU Foundation Executive Governing Board will meet on Friday, September 29, 2023, at 12:30 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 9/8/23 Meeting	Stacey Ackerman
IV.	University Update	Dave Cook
V.	**Review Industry Workforce Committee Charter and Roster	Stacey Ackerman
VI.	Property Management Committee Report	Dave Olig
	a. ** Recommendation: McGovern Alumni Center Remodel Plan	
VII.	Compensation Committee Report	Dave Goodin
	a. **President/CEO Progress Report #3 for FY23 Evaluation	
	b. Review Timeline for President/CEO FY23 Evaluation	
VIII.	Finance and Audit Committee Report	Mike Vipond
	a. **Acceptance of the 2022 Form 990 Tax Filing	
	b. **Acceptance of 2023 Audit Engagement Letter	
	c. **Recommendation: Note Payable Extension (SHAC)	
	d. **Recommendation: Enterprise Risk Management Policy	
IX.	*Finance Report	Allyson Peterson
X.	**Approve Modifications to Memorandums of Understanding	Derek Pinnick
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:**

November 9, December 8

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed.*