

**North Dakota State University Foundation
 Executive Governing Board
 Special Meeting Notice and Agenda
 October 17, 2023**

The NDSU Foundation Executive Governing Board will meet on Tuesday, October 17, 2023, at 10:30 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. | #*Review University Funding Proposal | Stacey Ackerman |
| IV. | #*Rescind McGovern Alumni Center Remodel Project | Stacey Ackerman |
| V. | Adjourn | |

Executive Governing Board Members

Stacey Ackerman, Chair	Hugh McDonald	Kevin Wolf
Bob Challey	David Olig	NDSU President Dave Cook, <i>ex-officio</i>
Neal Fisher	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
David Goodin	Chuck Ulmer	
David Maring	Mike Vipond	

Upcoming 2023 Executive Governing Board Regular Meetings:

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.