

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 November 9, 2023**

The NDSU Foundation Executive Governing Board will meet on Thursday, November 9, 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 9/29/23 Meeting	Stacey Ackerman
IV.	**Approve Minutes from 10/17/23 Meeting	Stacey Ackerman
V.	University Update	Dave Cook
VI.	Pathways Ventures Update	Wyatt Warkenthien
VII.	Recap 10/17/23 Special Meeting Decision	Stacey Ackerman
VIII.	**Rescind McGovern Alumni Center Remodel Project	Stacey Ackerman
IX.	Trust Management Committee Report	Chuck Ulmer
	a. **Trust Management Committee Investment Policy Statement update	
X.	Investment Committee Report	Allyson Peterson
	a. **Endowment Investment Policy Statement update	
XI.	*Finance Report	Allyson Peterson
	a. Operating Reserve Education	
XII.	*President/CEO Report	John Glover
	a. FY24 Business/Budget Plan Preview	
XIII.	Other Business	
XIV.	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:**

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.*