

**North Dakota State University Foundation  
 Executive Governing Board Retreat and Social Gatherings  
 February 3-4, 2024**

**February 3, 2024 – 8 a.m.- 4 p.m. ET**

The NDSU Foundation Executive Governing Board, along with Foundation senior staff, will gather for a retreat in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. Six topical areas will be discussed. No decisions will be made.

The group will gather for lunch from 12:15-1 p.m. ET at The Pointe Patio at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. In the event of inclement weather, lunch will be held in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102.

**February 4, 2024 – 8 a.m.-1:15 p.m. ET**

The NDSU Foundation Executive Governing Board, along with Foundation senior staff, will gather for a retreat in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. One topical area will be discussed. No decisions will be made.

The group will gather for lunch from 11:30 a.m.-12:15 p.m. ET at The Pointe Patio at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. In the event of inclement weather, lunch will be held in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102.

The NDSU Foundation Executive Governing Board, along with Foundation senior staff, spouses, and partners, will gather for dinner from 5-7 p.m. ET on board the Naples Princess Yacht, 550 Port O Call Way, Naples, FL 34102.

**Executive Governing Board Members**

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

**Upcoming 2024 Executive Governing Board Regular Meetings:**

February 9, March 8, April 26, June 13, July 11, September 20, October 11, November 8, December 13

**Upcoming 2024 Executive Governing Board Retreats:**

Summer Retreat: August 16, Fargo, ND