

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 February 9, 2024**

The NDSU Foundation Executive Governing Board will meet on Friday, February 9, 2024, at 10 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 12/8/23 Meeting | Stacey Ackerman |
| IV. | University Update | Dave Cook |
| V. | Compensation Committee Report | Dave Goodin |
| | a. #*Review President/CEO Draft Evaluation for FY23 | |
| VI. | Discuss a Donor Matter | John Glover |
| | This item matter may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-17.1, and 44-04-19.2, and 44-04-18.15. | |
| VII. | #*Engineering and Computational Sciences Facility Financial Guarantee #2 | John Glover |
| VIII. | *President/CEO Report | John Glover |
| IX. | *Finance Report | Allyson Peterson |
| X. | Recap Winter Retreat | Stacey Ackerman |
| XI. | Other Business | Stacey Ackerman |
| XII. | 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 2024 Executive Governing Board Regular Meetings:

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

Upcoming 2024 Executive Governing Board Retreats:

August 16 – The Swiontek Center, Fargo, ND

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.