

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 March 8, 2024**

The NDSU Foundation Executive Governing Board will meet on Friday, March 8, 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 Winter Retreat Stacey Ackerman
- IV. #\*Approve Minutes from 2/9/24 Meeting Stacey Ackerman
- V. University Update Dave Cook
- VI. Compensation Committee Report Dave Goodin
  - a. #President/CEO compensation recommendation for FY24
  - b. #Compensation recommendations for direct reports to President/CEO
  - c. #\*President/CEO progress report #1 for FY24
- VII. 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.
- VIII. Capital Building Financial Guarantees Allyson Peterson
  - a. #\*Engineering and Computational Sciences Facility Financial Guarantee #3
  - b. #\*School of Music Building Financial Guarantee
- IX. #\*Approve Modifications to Memorandums of Understanding Derek Pinnick
- X. President/CEO Report John Glover
- XI. \*Finance Report Allyson Peterson

XII. Other Business

Stacey Ackerman

XIII. Adjourn

**Executive Governing Board Members**

Stacey Ackerman, Chair

Hugh McDonald

Kevin Wolf

Bob Challey

David Olig

NDSU President Dave Cook, *ex-officio*

Neal Fisher

Keith Peltier

President/CEO John Glover, *ex-officio*

David Goodin

Chuck Ulmer

David Maring

Mike Vipond

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

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.*