

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 June 13, 2024**

The NDSU Foundation Executive Governing Board will meet on Thursday, June 13, 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.	FARMS Engine Project Report	Hollie Mackey
IV.	#*Approve Minutes from 4/26/24 Meeting	Stacey Ackerman
V.	Compensation Committee Report	Dave Goodin
	a. #*Review President/CEO Progress Report #2 for FY24	
VI.	Finance and Audit Committee Report	Mike Vipond
	a. *Enterprise Risk Management Report	
	b. #*Internal Financing for Peltier Complex	
VII.	Trust Management Committee Report	Chuck Ulmer
	a. #*Investment Policy Statement Update	
VIII.	Investment Committee Report	Allyson Peterson
	a. #*Endowment Investment Policy Update	
IX.	#*Approve Slate for Fossum Foundation Board	Allyson Peterson
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, <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:

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 Saylor at 701-231-6841 or kari.saylor@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.