

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 July 11, 2024**

The NDSU Foundation Executive Governing Board will meet on Thursday, July 11, 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 6/13/24 Meeting | Stacey Ackerman |
| IV. | #Election of Officers of the Executive Governing Board | Stacey Ackerman |
| V. | #*Update Corporate Resolutions | Allyson Peterson |
| VI. | University Update | Dave Cook |
| VII. | *Finance Report | Allyson Peterson |
| VIII. | *President/CEO Report | John Glover |
| IX. | *Review Schedule for 2025 Meetings/Retreats | John Glover |
| X. | Other Business | |
| XI. | Adjourn | |

Executive Governing Board Members

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

Upcoming 2024 Executive Governing Board Regular Meetings:

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.