

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 September 18, 2024**

The NDSU Foundation Executive Governing Board will meet on Wednesday, September 18, 2024, at 1 p.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	Dave Goodin
III.	##*Approve Minutes from 7/11/24 Meeting	Dave Goodin
IV.	##*Approve Minutes from 8/16/24 Retreat	Dave Goodin
V.	University Update	Dave Cook
VI.	Finance and Audit Committee Report	Allyson Peterson
	a. ##*Employee Expense Policy	
	b. *Enterprise Risk Management 2024 Report Semi-Annual Review	
VII.	Property Committee Report	
	a. ##*Graduate Center Options	Allyson Peterson
	b. Chair Report	Chris Hawley
VIII.	*Annual Review of NDSU and Foundation Operating Agreement	Allyson Peterson
IX.	*Finance Report	Allyson Peterson
X.	*President/CEO Report	John Glover
XI.	Other Business	
XII.	Adjourn	

**Executive Governing Board Members**

Stacey Ackerman

Jo Burdick

Bob Challey

Neal Fisher

David Goodin, Chair

Hugh McDonald

David Olig

Keith Peltier

Chuck Ulmer

Mike Vipond

Kevin Wolf

NDSU President Dave Cook, *ex-officio*

President/CEO John Glover, *ex-officio*

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

October 11

November 8

December 13

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed.*