

**North Dakota State University Foundation
 Fall Trustee Meeting
 Regular Meeting Notice and Agenda
 September 20, 2024**

The NDSU Foundation Trustees will meet on Friday, September 20, 2024, at 8 a.m. CT. The meeting will originate from the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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| I. | Call to Order | Dave Goodin |
| II. | Remarks | Dave Goodin |
| III. | #*Approve Minutes from 4/26/24 Trustee Meeting | Dave Goodin |
| IV. | Committee Reports | |
| | a. Nominating and Governance Committee | Jenny Hopkins |
| | i. #*Review Recommendation for Opening on the Executive Governing Board | |
| | b. Trust Management Committee | Chuck Ulmer |
| | c. Investment Committee | John Erickson |
| | d. Outreach Committee | Shannon Schlecht |
| | e. Development Committee | Jim Hambrick |
| | f. State and Local Relations Committee | Joe Heilman |
| | g. Alumni Awards Committee | Lynden Johnson |
| | h. Finance and Audit Committee | Phil Hansen |
| | i. Grants Committee | Donn Diederich |
| | j. Property Management Committee | Chris Hawley |
| | k. Compensation Committee | Keith Peltier |
| V. | *State of NDSU Foundation | John Glover |
| VI. | Open Discussion | Dave Goodin |
| VII. | Adjourn | |

Upcoming Meetings:

Spring Trustee Meeting: April 23-25, 2025

Trustee Summit: September 24-27, 2025

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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.