

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

The NDSU Foundation Executive Governing Board will meet on Friday, October 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	Dave Goodin
III.	University Update	Dave Cook
IV.	Scholarship and Tuition Award Program Update	Seinquis Leinen
V.	Compensation Committee Report	Keith Peltier
	a. #*President/CEO Progress Report #3 for FY24	
	b. Review Timeline for President/CEO FY24 Evaluation	
VI.	#*Approve Modifications to Memorandums of Understanding	Derek Pinnick
VII.	*Finance Report	Allyson Peterson
VIII.	*President/CEO Report	John Glover
IX.	Other Business	
X.	Adjourn	

Executive Governing Board Members

Stacey Ackerman	David Goodin, Chair	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>
Dave Clouston	Chuck Ulmer	
Neal Fisher	Mike Vipond	

Upcoming 2024 Executive Governing Board Regular Meetings:

November 8

December 13

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.