

Harry D. McGovern Alumni Center 1241 N University Dr, Fargo, ND 58102 p: 701.231.6800 | f: 701.231.6801 www.ndsufoundation.com

North Dakota State University Foundation Executive Governing Board Regular Meeting Notice and Agenda November 18, 2025

The NDSU Foundation Executive Governing Board will meet on Monday, November 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 9/18/24 Meeting	Dave Goodin
IV.	#*Approve Minutes from 10/11/24 Meeting	Dave Goodin
V.	#*Review Directors and Officers Liability Insurance	Brandi Hedin
VI.	#*Discussion on Tuition Award Program Funding	John Glover
VII.	Discuss a Donor Matter	Allyson Peterson
	This item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-17.1, and 44-04-19.2, and 44-04-18.15.	
VIII.	#*Approve Financing for Renovation of Football Offices	Allyson Peterson
IX.	Finance and Audit Committee Report a. #*Review 2023 990 Tax Return b. #*Review 2024 Audit & Tax Services Engagement Letter	Mike Vipond
X.	*Finance Report	Allyson Peterson
XI.	*President/CEO Report a. *2025-27 Strategic Plan KPIs	John Glover
XII.	Other Business	
XIII.	Adjourn	

Executive Governing Board Members

Stacey Ackerman David Goodin, Chair Kevin Wolf

Jo BurdickDavid OligNDSU President Dave Cook, ex-officioBob ChalleyKeith PeltierPresident/CEO John Glover, ex-officio

Dave Clouston Chuck Ulmer Neal Fisher Mike Vipond

Upcoming 2024 Executive Governing Board Regular Meetings:

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.