

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 December 13, 2024**

The NDSU Foundation Executive Governing Board will meet on Friday, December 13, 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.	**Approve Minutes from 11/18/24 Meeting	Dave Goodin
IV.	University Update	Dave Cook
V.	**Review and Approve 2025-2027 Strategic Plan	John Glover
VI.	Investment Committee Report	Allyson Peterson
	a. **Endowment Spending Rate 2025/2026	
VII.	Finance and Audit Committee Report	Mike Vipond
	a. **2025 Operating Budget	
VIII.	Compensation Committee Report	Keith Peltier
	a. **President/CEO Goals for FY25	
IX.	**2025 Committee Chairs and Rosters	Dave Goodin
X.	**Approve MOU with NDSU Research and Tech Park	John Glover
XI.	*President/CEO Report	John Glover
	a. *Winter Retreat	
XII.	Other Business	
XIII.	Adjourn	

Executive Governing Board Members

Stacey Ackerman
Jo Burdick
Bob Challey
Dave Clouston
Neal Fisher

David Goodin, Chair
David Olig
Keith Peltier
Chuck Ulmer
Mike Vipond

Kevin Wolf
NDSU President Dave Cook, *ex-officio*
President/CEO John Glover, *ex-officio*

Upcoming 2025 Executive Governing Board Regular Meetings:

February 14, March 14, April 25, June 12, July 10, September 12, October 10, November 14,
December 12

Upcoming 2025 Executive Governing Board Retreats:

February 7-8 – Naples Bay Resort and Marina, Naples, FL
August 7-8 - 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.