

**North Dakota State University Foundation
 Executive Governing Board
 Special Meeting Notice and Agenda
 January 2, 2025**

The NDSU Foundation Executive Governing Board will meet on Thursday, January 2, 2025, at 10 a.m. CT via video conference.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Dave Goodin
- III. #*Discuss MOU with NDSU Research and Tech Park John Glover
- IV. 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 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

Virtual Meeting Instructions:

Join Zoom Meeting
<https://us06web.zoom.us/j/83139509805?pwd=JFbGCaBat9YaooVVI60PzofzAbMhjk.1>

Meeting ID: 831 3950 9805
 Passcode: 493077

Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

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.