

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 Retreat and Social Gatherings February 7-8, 2025

### February 7, 2025

The NDSU Foundation Executive Governing Board, along with Foundation senior staff, will gather for a retreat from 8 a.m.-4:15 p.m. ET in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. Four topical areas will be discussed. No decisions will be made.

The group will gather for lunch from 12:30-1:30 p.m. ET at The Pointe Patio at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. In the event of inclement weather, lunch will be held in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102.

Members of the group may attend an NDSU Reception from 6-9 p.m. ET at The Pointe Room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102.

#### February 8, 2025

The NDSU Foundation Executive Governing Board, along with Foundation senior staff, will gather for a retreat from 8 a.m.-2 p.m. ET in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. Three topical areas will be discussed. No decisions will be made.

The group will gather for lunch from 12-12:45 p.m. ET at The Pointe Patio at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102. In the event of inclement weather, lunch will be held in the Leeward room at the Naples Bay Resort and Marina, 1500 Fifth Avenue South, Naples, FL 34102.

The NDSU Foundation Executive Governing Board and spouses/partners, along with Foundation senior staff, will gather for dinner from 5-7 p.m. ET on board the Naples Princess Yacht, 550 Port O Call Way, Naples, FL 34102.

### **Executive Governing Board Members**

Stacey Ackerman David Goodin, Chair Kevin Wolf

Jo Burdick David Olig NDSU President Dave Cook, ex-officio
Bob Challey Keith Peltier President/CEO John Glover, ex-officio

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**

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 virtual instructions.