

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 February 14, 2025**

The NDSU Foundation Executive Governing Board will meet on Friday, February 14, 2025, 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 12/13/24 and 1/2/25 Meetings	Dave Goodin
IV.	University Update	Dave Cook
V.	Compensation Committee Report a. ##*Review President/CEO Draft Evaluation for FY24	Keith Peltier
VI.	Discuss Team Makers MOU Terms	Allyson Peterson
VII.	Year-End Fundraising Report	Justin Swanson
VIII.	*President/CEO Report	John Glover
IX.	*Finance Report	Allyson Peterson
X.	Recap Winter Retreat	Dave Goodin
XI.	Other Business	Dave Goodin
XII.	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:

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 auxiliary aids or services if needed.