

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

The NDSU Foundation Executive Governing Board will meet on Friday, March 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. #\*Swine Research Facility Financial Guarantee Allyson Peterson
- IV. #\*Approve Minutes from 2/14/25 Meeting Dave Goodin
- V. University Update Dave Cook
- VI. Compensation Committee Report Keith Peltier
  - a. #Compensation recommendations for direct report to President/CEO for FY25
  - b. #President/CEO compensation recommendation for FY25
  - c. #\*President/CEO progress report #1 for FY25
- VII. #\*Approve Modifications to Memorandums of Understanding Derek Pinnick
- VIII. Annual Alumni and Donor Connections Report Bethany Hardwig
- IX. \*President/CEO Report John Glover
- X. \*Finance Report Allyson Peterson
- 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:**

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.*