

North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
April 25, 2025

The NDSU Foundation Executive Governing Board will meet on Friday, April 25, 2025, at 1 p.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

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|---|---|------------------|
| I. | Roll Call | |
| II. | Call to Order | Dave Goodin |
| III. | #*Approve Minutes from 3/14/25 Meeting | Dave Goodin |
| IV. | University Update | Dave Cook |
| V. | Finance and Audit Committee Report | Mike Vipond |
| | a. #*Accept 2024 Final Budget Report | |
| | b. #*Accept 2024 Financial Statement Audit Report | |
| VI. | Compensation Committee Report | Keith Peltier |
| | a. #*Future Compensation Plans | |
| VII. | #*Swine Research Facility Financial Guarantee #2 | Allyson Peterson |
| VIII. | Discuss a Donor Matter | John Glover |
| <p>This item matter may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-17.1, and 44-04-19.2, and 44-04-18.15.</p> | | |
| IX. | *Finance Report | Allyson Peterson |
| X. | *President/CEO Report | John Glover |
| XI. | Annual Trustee Relations Report | Sara Wald |

XII. Other Business

Dave Goodin

XIII. Adjourn

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:

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.