

North Dakota State University Foundation
Spring Trustee Meeting
Regular Meeting Notice and Agenda
April 25, 2025

The NDSU Foundation Trustees will meet on Friday, April 25, 2024, at 10:30 a.m. CT. The meeting will originate from the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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| I. | Call to Order | Dave Goodin |
| II. | Remarks | Dave Goodin |
| III. | #*Approve Minutes from 9/20/24 Trustee Meeting | Dave Goodin |
| IV. | Committee Reports | |
| | a. Nominating and Governance Committee | Dan Dunn |
| | i. #*Review Recommendation for Openings on the
Executive Governing Board | |
| | ii. #*Review Recommendation for Trustee Emeritus Status | |
| | iii. #*Review Recommendation for Trustee Term Reappointments | |
| | iv. #*Review Recommendation for New Trustees | |
| | b. Property Management Committee | Chris Hawley |
| | c. Finance and Audit Committee | Mike Vipond |
| | d. Alumni Awards Committee | Lynden Johnson |
| | e. Grants Committee | Donn Diederich |
| | f. State and Local Relations Committee | Joe Heilman |
| | g. Trust Management Committee | Chuck Ulmer |
| | h. Investment Committee | Dave Ekman |
| | i. Compensation Committee | Keith Peltier |
| | j. Development Committee | Jim Hambrick |
| | k. Outreach Committee | Kristi Hanson |
| V. | *State of NDSU Foundation | John Glover |
| VI. | Open Discussion | Dave Goodin |
| VII. | Adjourn | |

Upcoming Meetings:

Trustee Summit: September 25-26, 2025

Spring Trustee Meeting: April 22-24, 2026

Contact Kari Saylor at 701-231-6841 or kari.saylor@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.