North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
June 12, 2025

The NDSU Foundation Executive Governing Board will meet on Thursday, June 12, 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 4/25/25 Meeting	Dave Goodin
IV.	University Update	Dave Cook
V.	Legislative Recap	Kayla Effertz Kleven
VI.	#Campus Master Planning	Allyson Peterson
VII.	Discuss Donor Matters	Allyson Peterson

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.

VIII.	#Gift Acceptance	Allyson Peterson
IX.	Compensation Committee Report a. #*Review President/CEO Progress Report #2 for FY25	Keith Peltier
X.	Finance Committee Report a. *Annual Enterprise Risk Management Report	Mike Vipond
XI.	#*Approve Modifications to Memorandum of Understanding	Derek Pinnick
XII.	#*Approve Slate for Fossum Foundation Board	Allyson Peterson
XIII.	*Development Report	Justin Swanson

XIV.	*Finance Report	Allyson Peterson

XV.   Other Business   Dave Goodin

XVI.   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:
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.