

**North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
October 10, 2025**

The NDSU Foundation Executive Governing Board will meet on Friday, October 10, 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

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|-------|---|------------------|
| I. | Roll Call | |
| II. | Call to Order | Dave Goodin |
| III. | University Update | Dave Cook |
| IV. | Compensation Committee Report | Keith Peltier |
| | a. #*President/CEO Progress Report #3 for FY25 Evaluation | |
| | b. Review timeline for President/CEO FY25 Evaluation | |
| V. | *Finance Report | Allyson Peterson |
| VI. | *President/CEO Report | John Glover |
| VII. | Other Business | Dave Goodin |
| VIII. | Adjourn | |

Executive Governing Board Members

Stacey Ackerman	David Goodin, Chair	Kevin Wolf
Jo Burdick	David Olig	NDSU President Dave Cook, <i>ex-officio</i>
Bob Challey	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
Dave Clouston	Chuck Ulmer	
Doug Duncan	Mike Vipond	

Upcoming 2025 Executive Governing Board Regular Meetings:

November 14, December 12

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.