

**North Dakota State University Foundation
Trustee Meeting
Special Meeting Notice and Agenda
December 15, 2025**

The NDSU Foundation Trustees will meet on Monday, December 15, 2025, at 5:30 p.m. CT via video conference.

Call to Order

#Action required *See supporting document

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| I. | Call to Order | Dave Goodin |
| II. | University Update | Dave Cook |
| III. | NDSU Foundation Update | John Glover |
| IV. | Adjourn | Dave Goodin |

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/88915583097?pwd=qVDlcMJIjynTPCjOD9QqUE3Wm4Da0a.1>

Meeting ID: 889 1558 3097

Passcode: 109537

Upcoming Meetings:

2026 Spring Trustee Meetings: April 22-24, 2026

2026 Trustee Summit: September 30-October 2, 2026

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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.