

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 February 13, 2026**

The NDSU Foundation Executive Governing Board will meet on Friday, February 13, 2026, at 10 a.m. CT via video conference.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Dave Goodin
III.	**Approve Minutes from 11/14/25 Meeting	Dave Goodin
IV.	**Approve Minutes from 12/12/25 Meeting	Dave Goodin
V.	University Update	Rick Berg
VI.	**Maintenance and Repair on NDSU President’s Residence	John Glover
VII.	President/CEO Report a. *January 2026 Production Report	John Glover
VIII.	Compensation Committee Report a. **President/CEO Draft Evaluation for FY25	Keith Peltier
IX.	Finance Report a. *December 31 Quarterly Financial Report	Allyson Peterson
X.	Annual Development Report	Justin Swanson
XI.	Donor Compliance Services Report a. Pathway Ventures Update	Derek Pinnick
XII.	Other Business	Dave Goodin
XIII.	Adjourn	

Executive Governing Board Members

Stacey Ackerman

Jo Burdick

Bob Challey

Dave Clouston

Doug Duncan

Dave Goodin, Chair

Dave Olig

Keith Peltier

Chuck Ulmer

Mike Vipond

Kevin Wolf

Interim NDSU President Rick Berg, *ex-officio*

President/CEO John Glover, *ex-officio*

Upcoming 2026 Executive Governing Board Regular Meetings:

March 13, April 24, June 11, July 9, September 11, October 9, November 13,
December 11

Upcoming 2026 Executive Governing Board Retreats:

February 20-21 – Mountain Shadows Resort, Paradise Valley, AZ 85253

August 6-7 - Fargo, ND

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/82285836496?pwd=ppbSKaFtM5pY0aQiHfpVZ7iZ3kO76i.1>

Meeting ID: 822 8583 6496

Passcode: 944593

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.