

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

The NDSU Foundation Executive Governing Board will meet on Friday, March 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 2/13/26 Meeting	Dave Goodin
IV.	Recap Winter Retreat	Dave Goodin
V.	President/CEO Report	John Glover
	a. *February 2026 Production Report	
VI.	Compensation Committee Report	Keith Peltier
	a. #Compensation recommendations for direct report to President/CEO for FY26	
	b. #President/CEO compensation recommendation for FY26	
	c. #*President/CEO progress report #1 for FY26	
VII.	#*Modification of Gift Agreement	Derek Pinnick
VIII.	Annual Trustee, Alumni, and Donor Relations Report	Sara Wald
IX.	University Update	Rick Berg
X.	Other Business	Dave Goodin
XI.	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:**

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

**Upcoming 2026 Executive Governing Board Retreats:**

August 6-7 – McGovern Alumni Center, Fargo, ND

**Virtual Meeting Instructions:**

Join Zoom Meeting

<https://us06web.zoom.us/j/87117037647?pwd=8Os4A4HFpZDrLjJPxYibOfQda0PzII.1>

Meeting ID: 871 1703 7647

Passcode: 663527

*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.*