

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 April 24, 2026**

The NDSU Foundation Executive Governing Board will meet on Friday, April 24, 2026, at 1 p.m. CT 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 3/13/26 Meeting	Dave Goodin
IV.	Welcome and Introductions a. Special Guest – Incoming President, Dr. Marshall Stewart	Dave Goodin
V.	President/CEO Report a. *March 2026 Production Report b. Presidential Rollout Plan	John Glover
VI.	Finance and Audit Committee Report a. ##*Accept 2025 Final Budget Report b. #Accept 2025 Financial Statement Audit Report	Dave Clouston
VII.	Property Management Committee Report a. #Property Purchase	Allyson Peterson
VIII.	Funding Sources for University Requests a. ##*University Request to Support Scholarships b. ##*University Request for Maintenance & Repair on NDSU President’s Residence	Allyson Peterson
IX.	##*Modification of Gift Agreement	Derek Pinnick
X.	*Compensation and Benefits Task Force Report	Sharon Walters
XI.	Finance Report a. *5-Year Budget Forecast	Allyson Peterson

XII. University Update

Rick Berg

XIII. Other Business

Dave Goodin

XIV. 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:

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

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.