

**North Dakota State University Foundation
 Spring Trustee Meeting
 Regular Meeting Notice and Agenda
 April 24, 2026**

The NDSU Foundation Trustees will meet on Friday, April 24, 2026, at 10:30 a.m. CT in the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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|-------|---|----------------|
| I. | Call to Order | Dave Goodin |
| II. | Remarks | Dave Goodin |
| III. | #*Approve Minutes from 9/26/25 Trustee Meeting | Dave Goodin |
| IV. | #*Approve Minutes from 12/15/25 Trustee Meeting | Dave Goodin |
| V. | Committee Reports | |
| | a. Nominating and Governance Committee | Bob Challey |
| | i. #*Requests for Trustee Emeritus Status | |
| | ii. #*Requests for Trustee Term Reappointments | |
| | iii. #*Trustee Nominations | |
| | iv. #*Executive Governing Board Reappointments | |
| | v. #*Executive Governing Board Nominations | |
| | b. Development Committee | Jim Hambrick |
| | c. Alumni Awards Committee | Lynden Johnson |
| | d. Property Management Committee | Chris Hawley |
| | e. Finance and Audit Committee | Dave Clouston |
| | f. Grants Committee | Donn Diederich |
| | g. Outreach Committee | Kristi Hanson |
| | h. Compensation Committee | Keith Peltier |
| | i. Investment Committee | TBD |
| | j. Industry, State, and Local Relations Committee | Joe Heilman |
| VI. | *State of NDSU Foundation | John Glover |
| VII. | Open Discussion | Dave Goodin |
| VIII. | Adjourn | |

Upcoming Meetings:

Trustee Summit: September 30-October 2, 2026

Spring Trustee Meeting: TBD

Contact Kari Saylor at 701-231-6841 or kari.saylor@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.