

**North Dakota State University Foundation  
 Executive Governing Board  
 Special Meeting Notice and Agenda  
 May 21, 2026**

The NDSU Foundation Executive Governing Board will meet on Thursday, May 21, 2026, at 3:30 p.m. CT via video conference.

- |                                                       | #Action required | *See supporting document |
|-------------------------------------------------------|------------------|--------------------------|
| I. Roll Call                                          |                  |                          |
| II. Call to Order                                     |                  | Dave Goodin              |
| III. Finance and Audit Committee Report               |                  | Dave Clouston            |
| a. #*Financial Review and Budget Modification Request |                  |                          |
| IV. 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

**Virtual Meeting Instructions:**

Join Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/84898909464?pwd=7aif1XJnee1oXyED3UMp42aQOkeZwS.1>

Meeting ID: 848 9890 9464

Passcode: 515983

*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.*