

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 June 11, 2026**

The NDSU Foundation Executive Governing Board will meet on Thursday, June 11, 2026, at 10 a.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 4/24/26 Meeting	Dave Goodin
IV.	**Approve Minutes from 5/21/26 Special Meeting	Dave Goodin
V.	President/CEO Report a. *May 2026 Production Report	John Glover
VI.	Compensation Committee Report a. **President/CEO Progress Report #2 for FY26	Dave Clouston
VII.	Investment Committee Report a. #OCIO Finalist	Paul Cossette
VIII.	Finance and Audit Committee Report a. *Annual Enterprise Risk Management Report	Dave Clouston
IX.	**Approve Slate for Fossum Foundation Board	Allyson Peterson
X.	Finance Report a. *March 31 Quarterly Financial Report	Allyson Peterson
XI.	Other Business	Dave Goodin
XII.	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

NDSU President Marshall Stewart, *ex-officio*

President/CEO John Glover, *ex-officio*

**Upcoming 2026 Executive Governing Board Regular Meetings:**

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.*