

**Fossum Foundation
 Board of Directors Meeting
 Monday, June 15, 2026**

The Fossum Foundation will meet on Monday, June 15, 2026, at 12:00 pm CDT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

- | | #Action required | *See supporting document |
|-------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | John Shotwell |
| III. | #*Approve Minutes of June 16, 2025 | John Shotwell |
| IV. | #*Election of Officers | John Shotwell |
| V. | *Financial & Oil Reports | Justin Helgeson |
| | a. *Fossum Endowment Growth | |
| VI. | #*Grants for July 2026-June 2027 | Allyson Peterson |
| VII. | *Farm Report | Randy Schmeling |
| VIII. | *NDSU Foundation Update | Allyson Peterson |
| IX. | Other Business | Allyson Peterson |
| | a. 990 Tax Return Questionnaires | |
| | b. Set date for 2027 meeting
(June 14, 2027 or June 21, 2027) | |
| X. | Adjourn | |

Fossum Foundation

John Shotwell, President
 Burdell E. Fossum, Secretary
 Carl D. Larson, Treasurer
 Larissa Campbell, Vice President
 Allyson Peterson, Assistant Secretary/Treasurer

Gregg Halverson
 Karen Morrison
 Donn Diederich

Virtual Meeting Instructions:

Join Zoom Meeting

Contact Allyson Peterson at 701-231-6820 or allyson.peterson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.

<https://us06web.zoom.us/j/88066423182?pwd=Auba8oADaoBvtgT4DH1Tq2mIfNIYRI.1>

Meeting ID: 880 6642 3182

Passcode: 420606