

North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
July 9, 2026

The NDSU Foundation Executive Governing Board will meet on Thursday, July 9, 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

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| I. | Roll Call | |
| II. | Call to Order | Dave Goodin |
| III. | #Development Committee Chair | Dave Goodin |
| IV. | #Election of Officers of the Executive Governing Board | Dave Goodin |
| V. | #*Update Corporate Resolutions | Allyson Peterson |
| VI. | President/CEO Report | John Glover |
| | a. *June 2026 Production Report | |
| | b. NDSU Across ND Update | |
| | c. *2026 & 2027 Meeting/Retreat Schedules | |
| | d. 2026 Homecoming Overview | |
| VII. | Athletics-Foundation Partnership | |
| | a. *Agreement | John Glover |
| | b. 701 Day Report | Sara Wald |
| | c. Overview of Bison Takeovers | Sara Wald |
| VIII. | Endowment Update | Allyson Peterson |
| IX. | Other Business | |
| X. | Adjourn | |

Executive Governing Board Members

Stacey Ackerman

Jo Burdick

Bob Challey

Dave Clouston

Doug Duncan

Dave Goodin, Chair

Keith Peltier

Kim Timmers

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 (updated as of 7/1/26):

September 10, October 8, November 12, December 10

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.