

North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
September 10, 2026

The NDSU Foundation Executive Governing Board will meet on Thursday, September 10, 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	Keith Peltier
III.	##Minutes from 6/11/26 Meeting	Keith Peltier
IV.	##Minutes from 7/9/26 Meeting	Keith Peltier
V.	##Minutes from 2026 Summer Retreat	Keith Peltier
VI.	President/CEO Report	John Glover
	a. *August 2026 Production Report	
VII.	Compensation Committee Report	Dave Goodin
	a. ##Compensation and Benefits Task Force Recommendation	
	b. ##3(38) Fiduciary and Strategic Retirement Plan Advisor	
VIII.	Finance Report	Allyson Peterson
	a. *June 30 Quarterly Financial Report	
	b. ##Office Remodel: Revised Scope and Budget Approval	
IX.	Annual Security Report	Gail Dancer
X.	University Update	Marshall Stewart
XI.	Other Business	
XII.	Adjourn	

Executive Governing Board Members

Stacey Ackerman

Jo Burdick

Bob Challey

Dave Clouston

Doug Duncan

Dave Goodin

Keith Peltier, Chair

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):

October 8, November 12, December 10

Upcoming 2027 Executive Governing Board Retreats:

February 27-28 – Mountain Shadows, Paradise Valley, AZ

August 5-6 – Theodore Roosevelt Presidential Library, Medora, 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.