

**North Dakota State University Foundation  
Fall Trustee Meeting  
Regular Meeting Notice and Agenda  
October 2, 2026**

The NDSU Foundation Trustees will meet on Friday, October 2, 2026, at 10 a.m. CT in the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

#Action required      \*See supporting document

- |      |                                                   |                |
|------|---------------------------------------------------|----------------|
| I.   | Call to Order                                     | Keith Peltier  |
| II.  | Remarks                                           | Keith Peltier  |
| III. | #*Approve Minutes from 4/26/26 Trustee Meeting    | Keith Peltier  |
| IV.  | Committee Reports                                 |                |
|      | a. Property Management Committee                  | Chris Hawley   |
|      | b. Outreach Committee                             | Kristi Hanson  |
|      | c. Alumni Awards Committee                        | Lynden Johnson |
|      | d. Grants Committee                               | Donn Diederich |
|      | e. Development Committee                          | Chad Stark     |
|      | f. Investment Committee                           | John Erickson  |
|      | g. Finance and Audit Committee                    | Dave Clouston  |
|      | h. Industry, State, and Local Relations Committee | Joe Heilman    |
|      | i. Compensation Committee                         | Mike Vipond    |
|      | j. Nominating and Governance Committee            | Dave Goodin    |
| V.   | State of NDSU Foundation                          | John Glover    |
| VI.  | Open Discussion                                   | Keith Peltier  |
| VII. | Adjourn                                           |                |

**Upcoming Meetings:**

Spring Trustee Meeting: April 28-30, 2027

Trustee Summit: TBD (pending release of football schedule)

*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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.*