

North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
October 8, 2026

The NDSU Foundation Executive Governing Board will meet on Thursday, October 8, 2026, at 10 a.m. CT via video conference.

#Action required *See supporting document

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|------|---|---------------|
| I. | Roll Call | |
| II. | Call to Order | Keith Peltier |
| III. | #*Minutes from 9/10/26 Meeting | Keith Peltier |
| IV. | President/CEO Report | John Glover |
| | a. *September 2026 Production Report | |
| V. | Compensation Committee Report | Mike Vipond |
| | a. #*President/CEO Progress Report #3 for FY26 Evaluation | |
| | b. *Timeline for President/CEO FY26 Evaluation | |
| VI. | Other Business | |
| VII. | 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):

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

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/83220209810?pwd=hztrbaZ6ZLNcXjpaO0mDIj1znRxU9x.1>

Meeting ID: 832 2020 9810

Passcode: 232654

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.