

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 July 14, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, July 14, 2017 at 9:45 a.m. CDT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Steve Swiontek
III.	##*Approve Minutes from 6/8/17 Meeting		Steve Swiontek
IV.	+#Election of Officers of the Executive Governing Board		Steve Swiontek
V.	=*Presentation of Campaign Feasibility Study Report		Dennis Prescott
VI.	##*Accept Development Council Recommendation		Bob Challey
VII.	=University Update		Dean L. Bresciani
VIII.	=President/CEO Report		John Glover
IX.	=*Financial Report		Allyson Peterson
X.	=*Review Schedule of 2018 Executive Governing Board Meetings		Steve Swiontek
XI.	Adjourn		

Committee Members

<i>Steve Swiontek, Chair</i>	<i>Kathy Meagher, Secretary</i>	
<i>John Erickson, Vice Chair</i>	<i>Gary Paulsrud, Treasurer</i>	
Robert Challey	Joel Honeyman	John Wold
Dan Dunn	Mike Krueger	NDSU President Dean Bresciani, <i>Ex-officio</i>
Jim Hambrick	Connie Nicholas	President/CEO John Glover, <i>Ex-officio</i>

Upcoming EGB Meetings: August Meeting TBD, September 29, November 17, December 8

Fall Trustee/Director Meetings: September 27-30, 2017

EGB Retreat: February 8-9, 2017 (Naples, FL)

Spring Trustee/Director Meetings: April 18-20, 2018