

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 April 21, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, April 21, 2017 at 2:00 p.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 3/10/17 Meeting | | Steve Swiontek |
| IV. | =University Update | | Dean L. Bresciani |
| V. | =President/CEO Report | | John Glover |
| VI. | =*Financial Report | | Allyson Peterson |
| VII. | Finance & Audit Committee Report | | Gary Paulsrud |
| | a. ##*Approve 2016 Financial Statement Audit Report | | |
| VIII. | Property Management Committee Report | | |
| | a. ##*Approve Contract for Deed Land Parcel Sale | | Jeff Volk |
| | b. ##*Approve KKG Lodge Recommendation | | Jeff Volk |
| IX. | =*Review Proposed State Board of Higher Education Policy 340.2 | | John Glover |
| X. | 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	Brian Houkom	John Wold
Dan Dunn	Mike Krueger	NDSU President Dean Bresciani, <i>Ex-officio</i>
Joel Honeyman	Connie Nicholas	President/CEO John Glover, <i>Ex-officio</i>

Upcoming EGB Meetings: June 8, July 13, September 29, November 17, December 8

Fall Foundation Trustee/Alumni Director Meetings: September 27-29, 2017