

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 February 10, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, February 10, 2017 at 9:30 a.m. CST. 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 12/9/16 & 12/21/16 Meetings Steve Swiontek
- IV. =University Update Dean L. Bresciani
- V. =*Financial Report Allyson Peterson
- VI. =*Review of Endowment Portfolio Performance 12/31/16 Spencer Duin
- VII. Property Management Committee Report Jeff Volk
 - a. =1600 Block Property Development Update
 - b. #*Approve Owner’s Representative Contract Extension
 - c. #*Approve 1600 Block Property Pool B Expenses
 - d. #*Approve Recommendation to Initiate Ground Lease Arrangements for KKG Lodge
- VIII. =*President/CEO Progress Report #1 for FY2017 Evaluation John Erickson
- IX. #Approve Compensation Recommendation for Director Reports to President/CEO John Erickson
- X. #*Approve 2017 Committee Assignments John Glover
- XI. Adjourn

Committee Members

Steve Swiontek, Chair

Kathy Meagher, Secretary

John Erickson, Vice Chair

Gary Paulsrud, Treasurer

Robert Challey

Brian Houkom

John Wold

Dan Dunn

Mike Krueger

NDSU President Dean Bresciani, *Ex-officio*

Joel Honeyman

Connie Nicholas

President/CEO John Glover, *Ex-officio*

Upcoming EGB Meetings: March 10, April 7, May 12, June 9, July 14, August 11, September 8, October 13, November 17, December 8

Spring Trustee/Director Meetings: April 19-21, 2017