

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

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, March 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		John Erickson
III.	##*Approve Minutes from 2/10/17 Meeting		John Erickson
IV.	=University Update		Dean L. Bresciani
V.	=President/CEO Report		John Glover
VI.	=*Financial Report		Allyson Peterson
VII.	##*Review and Approve Directors and Officers Liability Insurance		Tom Dawson
VIII.	=Development Report		Monique Anderson
IX.	=Outreach Report		Sara Wald
X.	=Future Meeting Schedule		John Glover
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	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: April 21, June 8, July 13, September 29, November 17, December 8

*May, August and October dates were cancelled. April and September dates will occur during spring/fall meetings.

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

Fall Trustee/Direct Meetings: September 27-29, 2017