

**North Dakota State University Foundation and Alumni Association  
 Executive Governing Board  
 Meeting Notice and Agenda  
 November 17, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, November 17, 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.

**Call to Order**

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Steve Swiontek
III.	##*Approve Minutes from 9/29/17 Meeting		Steve Swiontek
IV.	Alumni Awards Committee Report a. ##*Approve Implementation of New Award		Jo Burdick
V.	=University Update		Dean L. Bresciani
VI.	=President/CEO Report		John Glover
VII.	=*Financial Report		Allyson Peterson
VIII.	=*Approve President/CEO Draft Evaluation for FY2017		John Erickson
IX.	Other Business		
X.	Adjourn		

**Committee Members**

*Steve Swiontek, Chair*

*John Erickson, Vice Chair*

Robert Challey

Dan Dunn

Jim Hambrick

*Kathy Meagher, Secretary*

*Gary Paulsrud, Treasurer*

Joel Honeyman

Mike Krueger

Connie Nicholas

John Wold

NDSU President Dean Bresciani, *Ex-officio*

President/CEO John Glover, *Ex-officio*

**Upcoming EGB Meetings:** 2017: December 8 / 2018: February 9<sup>th</sup> (Naples, FL), March 9<sup>th</sup>, April 20<sup>th</sup>, June 7<sup>th</sup>, July 12<sup>th</sup>, October 19<sup>th</sup>, November 9<sup>th</sup>, December 14<sup>th</sup>

**EGB Retreat:** Noon February 8th to 1:00 p.m. February 9th, 2018 (Naples, FL)

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