

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 December 8, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, December 8, 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 11/17/17 Meeting Steve Swiontek
- IV. =University Update Dean L. Bresciani
- V. #*Approve Purchase Agreement of KKG Property Allyson Peterson
- VI. Finance and Audit Committee Report Gary Paulsrud
 - a. #*Approve Budget for FY2018
- VII. Investment Committee Report Spencer Duin
 - a. #*Approve Endowment Spending Rate 2018/2019
- VIII. Finance and Operations Report Allyson Peterson
 - a. #New Corporate Resolutions Effective January 1, 2018
 - b. =*1600 Block Quarterly Developer Report
- IX. #*Approve 2018 Committee Assignments and Chairs Steve Swiontek
- X. President/CEO Report John Glover
 - a. #*Approve Goals for FY2018
- XI. #Approve President/CEO Compensation Recommendation for FY2018 John Erickson

XII. Other Business

XIII. 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: February 9 (Naples, FL), March 9, April 20, June 7, July 12, October 19, November 9, December 14

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

Spring Trustee Meetings: April 18-20, 2018

Fall Trustee Meetings: September 19-22, 2018