

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Special Meeting Notice and Agenda
 August 18, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, August 18, 2017 at 1:00 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 7/14/17 Meeting | | Steve Swiontek |
| IV. | *Review and Discuss Governance Modifications | | John Glover |
| | a. ##Recommend to Foundation Trustees and Alumni Directors Approval of Governance Modifications | | |
| V. | ##*Review NDSU and NDSU FAA Operating Agreement | | John Glover |
| VI. | 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	Joel Honeyman	John Wold
Dan Dunn	Mike Krueger	NDSU President Dean Bresciani, <i>Ex-officio</i>
Jim Hambrick	Connie Nicholas	President/CEO John Glover, <i>Ex-officio</i>

Upcoming EGB Meetings: September 29, November 17, December 8

Fall Trustee/Director Meetings: September 27-30, 2017

EGB Retreat: February 8-9, 2017 (Naples, FL)

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