

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 September 29, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, September 29, 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.

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 8/18/17 Meeting		Steve Swiontek
IV.	=*Financial Report a. ##*Approve Gift Acceptance Policy b. ##Approve Purchase of 1453 University Dr N		Allyson Peterson
V.	Finance and Audit Committee Report a. ##Approve Recommended Selection of Audit and Tax Services Firm b. ##*Approve 2016 990 Tax Return c. ##Approve Use of 1600 Block Ground Lease Revenue		Gary Paulsrud Gary Paulsrud Allyson Peterson
VI.	Property Management Committee Report a. ##*Approve KKG Property Sale		Jeff Volk
VII.	Alumni Awards Committee Report a. ##Approve Implementation of New Award		Jo Burdick
VIII.	=*President/CEO Progress Report #3 for FY2017 Evaluation		John Erickson
IX.	=University Update		Dean L. Bresciani
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: November 17, December 8

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