

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 March 9, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, March 9, 2018 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.

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 2/9/18 Meeting and 2/8-9/18 Retreat Steve Swiontek
- IV. =*President/CEO Report John Glover
- V. =*Financial Report Allyson Peterson
- VI. #*Sudro Hall Addition Financing Plan John Glover
- VII. #*Executive Governing Board Term Length Options John Glover
- VIII. Other Business
- IX. 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: April 20, June 7, July 12, October 19, November 9, December 14

Spring Trustee Meetings: April 18-20, 2018

Fall Trustee Meetings: September 19-22, 2018