

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 April 20, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, April 20, 2018 at 12:45 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.

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 3/9/18 Meeting Steve Swiontek
- IV. =University Update Dean L. Bresciani
- V. =*President/CEO Report John Glover
- VI. =*Financial Report Allyson Peterson
- VII. #*Approve Slate for Fossum Foundation Board Allyson Peterson
- VIII. Finance & Audit Committee Report Gary Paulsrud
 - a. #*Approve 2017 Final Budget Report
 - b. #*Accept 2017 Financial Statement Audit Report
- IX. #*Moorhead Property Discussion Allyson Peterson
- X. Other Business
- XI. Adjourn

Executive Governing Board Members

Steve Swiontek, Chair

Kathy Meagher, Secretary

John Erickson, Vice Chair

Gary Paulsrud, Treasurer

Robert Challey

Joel Honeyman

John Wold

Dan Dunn

Mike Krueger

NDSU President Dean Bresciani, *Ex-officio*

Jim Hambrick

Connie Nicholas

President/CEO John Glover, *Ex-officio*

Upcoming EGB Meetings: July 12, October 19, November 9, December 14

Fall Trustee Meeting: September 19-22, 2018