

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 September 21, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, September 21, 2018 at 1:30 p.m. CT. 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 Mike Krueger
- III. #*Approve Minutes from 7/12/18 Meeting Mike Krueger
- IV. =University Update Dean L. Bresciani
- V. =*President/CEO Progress Report #3 for FY18 Evaluation Gary Paulsrud
- VI. =*Financial Report Allyson Peterson
- VII. Finance and Audit Committee Report John Erickson
 - a. #*Approve Sudro Hall addition financing plan
 - b. #*Approve 2017 990 tax return
 - c. #*Approve 2018 audit engagement letter
- VIII. Other Business
- IX. Adjourn

Executive Governing Board Members

<i>Mike Krueger, Chair</i>	<i>John Erickson, Treasurer</i>	
<i>Gary Paulsrud, Vice Chair</i>	<i>Jenny Hopkins, Secretary</i>	
<i>Steve Swiontek, Past Chair</i>		
Robert Challey	Joel Honeyman	
Dan Dunn	Kathy Meagher	NDSU President Dean Bresciani, <i>ex-officio</i>
Jim Hambrick	Connie Nicholas	President/CEO John Glover, <i>ex-officio</i>

Upcoming EGB Meetings: November 9, December 14
Spring Trustee Meeting: April 10-12, 2019

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com prior to the scheduled meeting date if auxiliary aids or services are needed.