

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 July 12, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Thursday, July 12, 2018 at 9:30 a.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 4/20/18 Meeting		Steve Swiontek
IV.	##Election of Officers of the Executive Governing Board a. ##*Update Corporate Resolutions		Steve Swiontek
V.	##*President/CEO Progress Report #2 for FY18 Evaluation		John Erickson
VI.	##*Financial Report		Allyson Peterson
VII.	Finance and Audit Committee Report a. ##*Operating Reserve Policy b. ##*Board Designated Endowment c. ##*Scholarship Support		Gary Paulsrud
VIII.	Investment Committee Report a. ##*Spending Policy		Allyson Peterson
IX.	##Approve Property Purchase in 1400 Block		Allyson Peterson
X.	##*Review Schedule of 2019 Meetings		John Glover
XI.	Other Business		
XII.	Adjourn		

Executive Governing Board Members

Steve Swiontek, Chair

Kathy Meagher, Secretary

John Erickson, Vice Chair

Gary Paulsrud, Treasurer

Robert Challey

Joel Honeyman

Connie Nicholas

Dan Dunn

Jenny Hopkins

NDSU President Dean Bresciani, *Ex-officio*

Jim Hambrick

Mike Krueger

President/CEO John Glover, *Ex-officio*

Upcoming EGB Meetings: September 21, November 9, December 14

Fall Trustee Meeting: September 19-22, 2018