

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Regular Meeting Notice and Agenda
 December 14, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, December 14, 2018 at 9:30 a.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

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|-------|----------------------------------------------------------------|-------------------|
| I. | Roll Call | |
| II. | Call to Order | Mike Krueger |
| III. | #*Approve Minutes from 11/9/18 Meeting | Mike Krueger |
| IV. | University Update | Dean L. Bresciani |
| V. | *Financial Report | Allyson Peterson |
| VI. | Finance and Audit Committee Report | John Erickson |
| | a. #*Approve Aldevron Tower/Sudro Hall Addition Financing Plan | |
| | b. #*Approve Budget for FY19 | |
| VII. | Investment Committee Report | Allyson Peterson |
| | a. #*Approve Endowment Spending Rate 2019/2020 | |
| VIII. | President/CEO Report | John Glover |
| | a. #*Approve Goals for FY19 | |
| | b. *Review Agenda for Winter Retreat | |
| IX. | #*Approve 2019 Committee Assignments and Chairs | Mike Krueger |
| X. | Other Business | |
| XI. | Adjourn | |

Executive Governing Board Members

Mike Krueger, Chair

John Erickson, Treasurer

Gary Paulsrud, Vice Chair

Jenny Hopkins, Secretary

Steve Swiontek, Past Chair

Robert Challey

Joel Honeyman

Dan Dunn

Kathy Meagher

NDSU President Dean Bresciani, *ex-officio*

Jim Hambrick

Connie Nicholas

President/CEO John Glover, *ex-officio*

Upcoming Executive Governing Board Regular Meetings:

February 8, March 8, April 12, June 13, July 11, September 13, October 11, November 8, December 13

Spring Trustee Meeting: April 10-12, 2019

Fall Trustee Meeting: October 9-12, 2019 (Homecoming)

Contact Kari Sayler at 701-231-6841 or kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed.