

**North Dakota State University Foundation and Alumni Association  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 June 13, 2019**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Thursday, June 13, 2019 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

- I.        Roll Call
- II.       Call to Order Mike Krueger
- III.      #\*Approve Minutes from 4/17/19 Meeting Mike Krueger
- IV.      Donor Matter Mike Krueger
  
- This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-18.15.
- V.        \*Financial Report Allyson Peterson
- VI.      #Approve Charitable Gift Annuity State Registration Allyson Peterson
- VII.     Trust Management Committee Report Josh Andres
  - a.    #\*Approve Asset Allocation Change to the Trust Investment Policy Statement
- VIII.    #\*Approve Governance Modifications Mike Krueger
- IX.      Compensation Committee Report Gary Paulsrud
  - a.    #\*Accept President/CEO Progress Report #2 for FY19 Evaluation
- X.        Other Business
- XI.      Adjourn

**Executive Governing Board Members**

*Mike Krueger, Chair*

*John Erickson, Treasurer*

*Steve Swiontek, Past Chair*

*Gary Paulsrud, Vice Chair*

*Jenny Hopkins, Secretary*

*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:**

July 11, September 13, October 11, November 8, December 13

**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.*