

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

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, September 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 7/11/19 Meeting                                       | Mike Krueger             |
| IV.   | University Update  | Dean Bresciani           |
| V.    | Challey Institute Overview<br>Special Guests: Scott Beaulier and John Bitzan | John Glover              |
| VI.   | *President/CEO Report  | John Glover              |
| VII.  | *Financial Report  | Josh Andres              |
| VIII. | #*Review and Approve Corporate Resolutions                                   | Mike Krueger             |
| IX.   | Other Business   |                          |
| X.    | Adjourn  |                          |

**Executive Governing Board Members**

Stacey Ackerman	Jenny Hopkins	David Olig
Dan Dunn	Mike Krueger	Jeff Volk
John Erickson	David Maring	NDSU President Dean Bresciani, <i>ex-officio</i>
Neal Fisher	Connie Nicholas	President/CEO John Glover, <i>ex-officio</i>
Jim Hambrick		

**Upcoming Executive Governing Board Regular Meetings:**

October 11, November 8, December 13

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