

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Regular Meeting Notice and Agenda
 February 8, 2019**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, February 8, 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 12/14/18 Meeting Mike Krueger
- IV. Legislative Update Chris Wilson
- V. *Constituent Engagement Survey Results Presentation Kim Domholt
- VI. *Financial Report Allyson Peterson
 - a. #*Approve 403(b) Retirement Plan Modification
 - b. #*Approve 401(a) Retirement Plan Modification
 - c. *Information Services Policies Gail Dancer
 - i. #*Approve Information Security Policy
 - ii. #*Approve Acceptable Use Policy
 - iii. #*Approve Information Classification and Management Policy
- VII. Compensation Committee Report Gary Paulsrud
 - a. #*Accept President/CEO Progress Report #1 for FY19 Evaluation
 - b. #Approve Compensation Recommendations for Direct Reports to President/CEO
- VIII. Other Business
- IX. 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:

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.