

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Regular Meeting Notice and Agenda
 April 17, 2019**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Wednesday, April 17, 2019 at 3:00 p.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 3/8/19 Meeting | Mike Krueger |
| IV. | *President/CEO Report | John Glover |
| V. | *Financial Report | Allyson Peterson |
| VI. | #Approve Property Purchase in 1500 Block | Allyson Peterson |
| VII. | #*Approve Slate for Fossum Foundation Board | Allyson Peterson |
| VIII. | Finance and Audit Committee Report | John Erickson |
| | a. #*Approve 2018 Final Budget Report | |
| | b. #*Accept 2018 Financial Statement Audit Report | |
| IX. | University Update | Dean Bresciani |
| X. | Other Business | |
| XI. | Adjourn | |

Executive Governing Board Members

<i>Mike Krueger, Chair</i>	<i>John Erickson, Treasurer</i>	<i>Steve Swiontek, Past Chair</i>
<i>Gary Paulsrud, Vice Chair</i>	<i>Jenny Hopkins, Secretary</i>	
Robert Challey	Joel Honeyman	
Dan Dunn	Kathy Meagher	NDSU President Dean Bresciani, <i>ex-officio</i>
Jim Hambrick	Connie Nicholas	President/CEO John Glover, <i>ex-officio</i>

Upcoming Executive Governing Board Regular Meetings:

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

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

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.