

North Dakota State University Foundation and Alumni Association
Spring Trustee Meeting
Regular Meeting Notice and Agenda
 April 12, 2019

The NDSU Foundation and Alumni Association Trustees will meet on Friday, April 12, 2019 at 10:15 a.m. CT. This meeting will originate from the Diederich Atrium at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- | | | |
|------|---|--------------|
| I. | Call to Order | Mike Krueger |
| II. | #*Approve Minutes from 9/20/18 Trustee Meeting | Mike Krueger |
| III. | #Motion to Approve Voting Rights to Life Trustees | Mike Krueger |
| IV. | Nominating Committee Report | Dan Dunn |
| | a. #*Approve Slate for Term Reappointments for Trustees | |
| | b. #*Approve Slate for Life Trustee Status | |
| | c. #*Approve Recommendation for New Trustees | |
| V. | Remarks | Mike Krueger |
| VI. | Review and Discuss Governance Modifications | Mike Krueger |
| VII. | Adjourn | |

Immediately following the adjournment of the Trustee meeting:

- | | | |
|------|--|---|
| I. | State of the Foundation | John Glover |
| II. | Campaign Report | Steve Swiontek |
| III. | Blended Gifts and Planned Giving Basics Presentation | Dennis Prescott,
Bentz Whaley Flessner |
| IV. | Committee Reports | |
| | a. Grants Committee | John Wold |
| | b. Finance and Audit Committee | John Erickson |
| | c. Outreach Committee | Dave Olig |

- d. Alumni Awards Committee
 - e. Property Management Committee
 - f. Trust Management Committee
 - g. State and Local Relations Committee
 - h. Investment Committee
- V. Open Discussion

Jo Burdick
Jeff Volk
Chuck Ulmer
Joe Heilman
Spencer Duin

John Glover and
Mike Krueger

Upcoming Meetings:

Fall Trustee Meetings: October 9-12, 2019

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. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this meeting.