

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Regular Meeting Notice and Agenda
 July 11, 2019**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Thursday, July 11, 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 6/13/19 Meeting | Mike Krueger |
| IV. | University Update | Dean Bresciani |
| V. | Proposed Student Venture Fund Concept | John Glover/
Scott Meyer |
| VI. | #Election of Officers of the Executive Governing Board
a. #*Update Corporate Resolutions | Mike Krueger |
| VII. | *President/CEO Report | John Glover |
| VIII. | *Financial Overview and Report | Josh Andres |
| IX. | *Review Schedule for 2020 Meetings | John Glover |
| X. | Other Business | |
| XI. | 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:

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.