

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

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, October 11, 2019 at 1:30 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 9/13/19 Meeting                           | Mike Krueger             |
| IV.   | University Update  | Dean Bresciani           |
| V.    | Compensation Committee Report                                    | Dan Dunn                 |
|       | a. #*Accept President/CEO Progress Report #3 for FY19 Evaluation |                          |
| VI.   | *Financial Report  | Allyson Peterson         |
| VII.  | Finance and Audit Committee Report                               | John Erickson            |
|       | a. #*Acceptance of the 2018 Form 990 Tax Filing                  |                          |
|       | b. #*Acceptance of 2019 Audit Engagement Letter                  |                          |
|       | c. #Acceptance of the Short-Term Investment Pool Proposal        |                          |
| 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:**

2019: November 8, December 13

2020: February 7, March 13, May 1 (during spring trustee meeting), June 11, July 9, September 3, October 2 (during fall trustee meeting), November 13, December 11

**Upcoming Executive Governing Board Winter Retreat:** February 27-28

*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.*