

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 March 13, 2020**

The NDSU Foundation Executive Governing Board will meet on Friday, March 13, 2020 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 2/7/20 Meeting and 2/27-28/20 Retreat | Mike Krueger |
| IV. | University Update | Dean Bresciani |
| V. | *President/CEO Report | John Glover |
| VI. | *Financial Report | Allyson Peterson |
| VII. | #Recap of EGB Retreat and Identify Action Items | All |
| VIII. | Other Business | |
| IX. | Adjourn | |

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins	David Olig
Dan Dunn	Mike Krueger, Chair	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:

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

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.