

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 February 7, 2020**

The NDSU Foundation Executive Governing Board will meet on Friday, February 7, 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**

- I. Roll Call
- II. Call to Order Mike Krueger
- III. **#\*Approve Minutes from 12/13/19 Meeting** Mike Krueger
- IV. University Update Dean Bresciani
- V. **+Year in Review Report** John Glover
- VI. **\*Financial Report** Allyson Peterson
- VII. **\*Information Services Policies** Gail Dancer
  - a. **#\*Approve Disaster Recovery Policy**
  - b. **#\*Approve Risk Assessment and Management Policy**
- VIII. **Compensation Committee Report** Dan Dunn
  - a. **#\*Accept President/CEO Progress Report #1 for FY20 Evaluation**
  - b. **#Approve Compensation Recommendations for Direct Reports to President/CEO**
- IX. **\*Review Agenda for Winter Retreat** Mike Krueger and  
John Glover
- X. Other Business
- XI. Adjourn

#Action required

\*Supporting document included

+Supporting documents to be distributed at the meeting

**Executive Governing Board Members**

Stacey Ackerman  
Dan Dunn  
John Erickson  
Neal Fisher  
Jim Hambrick

Jenny Hopkins  
Mike Krueger, Chair  
David Maring  
Connie Nicholas

David Olig  
Jeff Volk  
NDSU President Dean Bresciani, *ex-officio*  
President/CEO John Glover, *ex-officio*

**Upcoming Executive Governing Board Regular Meetings:**

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 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.*