

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 May 1, 2020**

The NDSU Foundation Executive Governing Board will meet on Friday, May 1, 2020 at 1:30 p.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Mike Krueger
III.	##*Approve Minutes from 3/13/20 Meeting	Mike Krueger
IV.	University Update	Dean Bresciani
V.	*SEI Endowment Report	Mark Morgan
VI.	##*Approve Resolutions for Student Venture Fund	Allyson Peterson
VII.	##Nominating Committee Report	Steve Swiontek
VIII.	##*Approve Slate for Fossum Foundation Board	Allyson Peterson
IX.	Finance and Audit Committee Report	John Erickson
	a. ##*Approve 2019 Final Budget Report	
	b. ##*Accept 2019 Financial Statement Audit Report	
X.	*Financial Report	Allyson Peterson
XI.	Other Business	
XII.	Adjourn	

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:

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

Conference Call Instructions:

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 994 6242 1262

Password: 454561

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.