

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 June 11, 2020**

The NDSU Foundation Executive Governing Board will meet on Thursday, June 11, 2020 at 9:30 a.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 instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Mike Krueger
III.	#*Approve Minutes from 5/1/20 Meeting	Mike Krueger
IV.	University Update	Dean Bresciani
V.	#*Approve Resolutions for Student Venture Fund	Allyson Peterson
VI.	Compensation Committee Report	Dan Dunn
	a. #*Accept President/CEO Progress Report #2 for FY20 Evaluation	
VII.	*President/CEO Report	John Glover
VIII.	*Financial Report	Allyson Peterson
IX.	Other Business	
X.	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:**

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

**Conference Call Instructions:**

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 811 0848 4045

Password: 622923

Find your local number: <https://us02web.zoom.us/j/kcy7ruW703>

*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.*