

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 September 3, 2020**

The NDSU Foundation Executive Governing Board will meet on Thursday, September 3, 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 virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Jenny Hopkins
III.	#*Approve Minutes from 7/9/20 Meeting	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	Remarks: Technology and the Hyflex Instruction Model	Marc Wallman, VP Information Technology
VI.	*President/CEO Report	John Glover
VII.	*Annual Review of Operating Agreements with NDSU	John Glover
VIII.	Annual Security Update	Gail Dancer
IX.	*Finance Report	Allyson Peterson
X.	Other Business	
XI.	Adjourn	

Executive Governing Board Members

Stacey Ackerman	Jenny Hopkins, Chair	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:

October 2 (during fall trustee meeting), November 13, December 11

Virtual Meeting Instructions:

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 964 5176 6368

Passcode: 272769

Find your local number: <https://zoom.us/j/96451766368>

Join by SIP

96451766368@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 964 5176 6368

Passcode: 272769

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.