

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 October 2, 2020**

The NDSU Foundation Executive Governing Board will meet on Friday, October 2, 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 virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Jenny Hopkins
III.	#*Approve Minutes from 9/3/20 Meeting	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	Nominating Committee Report	Steve Swiontek
	a. #*Review Recommendation for Proposed Governance Modifications	
VI.	Compensation Committee Report	Dan Dunn
	a. #*Accept President/CEO Progress Report #3 for FY20 Evaluation	
	b. Review Timeline for President/CEO FY20 evaluation	
VII.	Finance and Audit Committee Report	Stacey Ackerman
	a. #*Acceptance of the 2019 Form 990 Tax Filing	
	b. #*Acceptance of 2020 Audit Engagement Letter	
VIII.	#Approve Property Purchase in 1400 Block	Allyson Peterson
IX.	*Finance Report	Allyson Peterson
X.	Fall Meeting Feedback	Jenny Hopkins
XI.	Discuss Winter Retreat	Jenny Hopkins
XII.	Other Business	
XIII.	Adjourn	

Executive Governing Board Members

Stacey Ackerman
Dan Dunn
John Erickson
Neal Fisher
Jim Hambrick

Jenny Hopkins, Chair
Mike Krueger
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:

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: 996 6073 0942

Passcode: 993965

Find your local number: <https://zoom.us/j/aj0gqA8ph>

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: 996 6073 0942

Passcode: 993965

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.