

**North Dakota State University Foundation
 Fall Trustee Meeting
 Regular Meeting Notice and Agenda
 October 2, 2020**

The NDSU Foundation Trustees will meet on Friday, October 2, 2020 at 11:15 a.m. CDT. 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 below.

Call to Order

#Action required *See supporting document

- | | | |
|-------|---|----------------------------------|
| I. | Call to Order | Jenny Hopkins |
| II. | #*Approve Minutes from 5/1/20 Trustee Meeting | Jenny Hopkins |
| III. | #Motion to Approve Voting Rights to Life Trustees | Jenny Hopkins |
| IV. | Remarks | Jenny Hopkins |
| V. | State of the NDSU Foundation | John Glover |
| VI. | Committee Reports | |
| | a. Trust Management Committee | Chuck Ulmer |
| | b. Outreach Committee | Dave Olig or
Shannon Schlecht |
| | c. Investment Committee | Spencer Duin |
| | d. State and Local Relations Committee | TBD |
| | e. Property Management Committee | Mike Vipond |
| | f. Alumni Awards Committee | Jo Burdick |
| | g. Finance and Audit Committee | Stacey Ackerman |
| | h. Grants Committee | Donn Diederich |
| | i. Nominating Committee | Steve Swiontek |
| VII. | University Update | Dean Bresciani |
| VIII. | Open Discussion | John Glover and
Jenny Hopkins |
| IX. | Adjourn | |

Upcoming Meetings:

Spring Trustee Meetings: April 28-30, 2021

Fall Trustee Meetings: October 6-9, 2021

Virtual Meeting Instructions

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 991 8309 7926

Passcode: 792589

Find your local number: <https://zoom.us/j/99183097926>

Join by SIP

99183097926@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 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.