

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 November 13, 2020**

The NDSU Foundation Executive Governing Board will meet on Friday, November 13, 2020 at 9:30 a.m. CT. 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 10/2/20 Meeting	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	**Review and Approve Directors and Officers Liability Insurance	Allyson Peterson
VI.	Finance and Audit Committee Report	Stacey Ackerman
	a. **Acceptance of the Internal Control Engagement Letter	
VII.	Compensation Committee Report	Dan Dunn
	a. **Approve President/CEO Draft Evaluation for FY20	
	b. #Approve President/CEO Compensation Recommendation	
VIII.	Discuss Winter Retreat	Jenny Hopkins
IX.	*Finance Report	Allyson Peterson
X.	*President/CEO Report	John Glover
XI.	Other Business	
XII.	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:

2020: December 11

2021: February 12, March 12, April 30, June 10, July 8, September 10, October 8, November 12, December 10

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: 987 9745 0765

Passcode: 380691

Find your local number: <https://zoom.us/j/98797450765>

Join by SIP

98797450765@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)

Meeting ID: 987 9745 0765

Passcode: 380691

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.