

**North Dakota State University Foundation  
 Finance and Audit Committee  
 Regular Meeting Notice and Agenda  
 Tuesday, December 8, 2020**

The NDSU Foundation Finance and Audit Committee will meet on Tuesday, December 8, 2020 at 10:00 a.m. CT. 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	Stacey Ackerman
III.	#*Approve Minutes from 10/1/2020 Regular Meeting and Joint Meeting 9/30/2020	Stacey Ackerman
IV.	# University Funding Request	John Glover & NDSU Leaders
V.	#*Review 2021 Operating Budget	John Glover & Allyson Peterson
VI.	Other Business	Stacey Ackerman
VII.	Adjourn	

**Finance and Audit Committee**

<i>Stacey Ackerman, Chair</i>	Phil Hansen
<i>Jim Hambrick, Vice Chair</i>	Kristi Hanson
Gerry Brossart	Jenny Hopkins
Tom Campbell	Jim Howe
Bernie Dardis	Bob Lervick
Lisa Edison-Smith	Hugh McDonald
Dave Goodin	Phyllis Nelson
	Gary Paulsrud

Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@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. Members of the EGB who, are not members of this committee, may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.

## **Virtual Meeting Instructions**

Dial by your location

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

Meeting ID: 915 5073 7658

Passcode: 070393

Find your local number: <https://zoom.us/j/91550737658>

Join by SIP

91550737658@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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