

**North Dakota State University Foundation  
 Executive Governing Board  
 Regular Meeting Notice and Agenda  
 December 11, 2020**

The NDSU Foundation Executive Governing Board will meet on Friday, December 11, 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 11/13/20 Meeting	Jenny Hopkins
IV.	University Update	Dean Bresciani
V.	President/CEO Report	John Glover
VI.	Investment Committee Report	Spencer Duin
	a. ##*Approve Endowment Spending Rate 2021/2022	
VII.	Compensation Committee Report	Dan Dunn
	a. ##*Review President/CEO Goals for FY21	
VIII.	Finance and Audit Committee Report	Stacey Ackerman
	a. ##*Review 2021 Operating Budget	
	b. ##*Review University Funding Request	
IX.	##*Review Nominating Subcommittee Recommendations #3 and #4	Dan Dunn
X.	##*Approve 2021 Committee Chairs and Rosters	Jenny Hopkins
XI.	##*Approve Name Change and Charter Purpose for Development Council	John Glover
XII.	Other Business	
XIII.	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		

**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

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

Meeting ID: 969 3314 1018

Passcode: 260747

Find your local number: <https://zoom.us/j/96933141018>

Join by SIP

[96933141018@zoomcrc.com](mailto:96933141018@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: 969 3314 1018

Passcode: 260747

*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.*