

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 June 8, 2017**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Thursday, June 8, 2017 at 9:30 a.m. CDT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

#Action required *See supporting document +Discussion needed =Information only

- I. Roll Call
- II. Call to Order John Erickson
- III. #*Approve Minutes from 4/21/17 Meeting John Erickson
- IV. #*Development Agreement for 1600 Block Development Project Allyson Peterson

[Executive session: for negotiation strategy discussion regarding Development Agreement for 1600 Block Development Project - North Dakota Century Code § 44-04-19.1(9)]

- V. =University Update Dean L. Bresciani
- VI. =*Financial Report Allyson Peterson
- VII. =Bison Bidders Bowl Update Sara Wald
- VIII. #*Approve Slate for Fossum Foundation Board Allyson Peterson
- IX. =*President/CEO Progress Report #2 for FY2017 Evaluation John Erickson
- X. Adjourn

Committee Members

<i>Steve Swiontek, Chair</i>	<i>Kathy Meagher, Secretary</i>	
<i>John Erickson, Vice Chair</i>	<i>Gary Paulsrud, Treasurer</i>	
Robert Challey	Brian Houkom	John Wold
Dan Dunn	Mike Krueger	NDSU President Dean Bresciani, <i>Ex-officio</i>
Joel Honeyman	Connie Nicholas	President/CEO John Glover, <i>Ex-officio</i>

Upcoming EGB Meetings: July 13, September 29, November 17, December 8

Fall Trustee/Director Meetings: September 27-29, 2017

Spring Trustee/Director Meetings: April 18-20, 2018