

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Strategic Planning Retreat and Regular Business Meeting Notice
 February 8-9, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will attend a strategic planning retreat and regular business meeting February 8-9, 2018.

February 8, 2018 - 12:00-5:00 p.m.

The retreat will be held in the Gulfbreeze North meeting room at The Naples Beach Hotel and Golf Club, 851 Gulf Shore Boulevard North, Naples, FL 34102. The Executive Governing Board will discuss three strategic topic areas. No decisions will be made.

February 9, 2018 8:00 a.m. – 10:40 a.m.

The retreat will be held in the River of Grass meeting room at The Naples Beach Hotel and Golf Club, 851 Gulf Shore Boulevard North, Naples, FL 34102. The Executive Governing Board will discuss two strategic topic areas. No decisions will be made.

February 9, 2018 10:40-11:20 a.m.

The Executive Governing Board will hold a regular business meeting in the River of Grass meeting room at The Naples Beach Hotel and Golf Club, 851 Gulf Shore Boulevard North, Naples, FL 34102. The agenda is as follows:

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

- I. Roll Call
- II. Call to Order Steve Swiontek
- III. #*Approve Minutes from 12/8/17 Meeting Steve Swiontek
- IV. =University Update Dean L. Bresciani
- V. =*Financial Report Allyson Peterson
- VI. Compensation Committee Report John Erickson
 - a. =*President/CEO Progress Report #1 for FY2018 Evaluation
 - b. #Approve Compensation Recommendation for Director Reports to President/CEO
- VII. Other Business
- VIII. Adjourn

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com prior to the scheduled meeting date if auxiliary aids or services are needed.

February 9, 2018 11:20 a.m. – 12:00 p.m.

The Executive Governing Board will resume its retreat for a closing discussion in the River of Grass meeting room at The Naples Beach Hotel and Golf Club, 851 Gulf Shore Boulevard North, Naples, FL 34102. No decisions will be made.

February 9, 2018 12:00-1:00 p.m.

The retreat will conclude with a lunch in the Waterlily Terrace at The Naples Beach Hotel and Golf Club, 851 Gulf Shore Boulevard North, Naples, FL 34102. If the event of inclement weather, lunch will be held in the Mangrove A room at The Naples Beach Hotel and Golf Club, 851 Gulf Shore Boulevard North, Naples, FL 34102. No decisions will be made.

Committee Members

Steve Swiontek, Chair

John Erickson, Vice Chair

Robert Challey

Dan Dunn

Jim Hambrick

Kathy Meagher, Secretary

Gary Paulsrud, Treasurer

Joel Honeyman

Mike Krueger

Connie Nicholas

John Wold

NDSU President Dean Bresciani, *Ex-officio*

President/CEO John Glover, *Ex-officio*

Upcoming EGB Meetings: March 9, April 20, June 7, July 12, October 19, November 9, December 14

Spring Trustee Meetings: April 18-20, 2018

Fall Trustee Meetings: September 19-22, 2018