

**North Dakota State University Foundation and Alumni Association
 Executive Governing Board
 Meeting Notice and Agenda
 November 9, 2018**

The NDSU Foundation and Alumni Association Executive Governing Board will meet on Friday, November 9, 2018 at 9:30 a.m. CT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Krueger
- III. #*Approve Minutes from 9/21/18 Meeting Mike Krueger
- IV. University Update Dean L. Bresciani
- V. #*Review and Approve Directors and Officers Liability Insurance Tom Dawson
- VI. Trust Management Committee Report Chuck Ulmer
 - a. #*Approve Recommendation to Retain Investment Advisor
- VII. *Financial Report Allyson Peterson
- VIII. *President/CEO Report John Glover
- IX. Compensation Committee Report Gary Paulsrud
 - a. #*Approve President/CEO Draft Evaluation for FY18
 - b. #Approve President/CEO Compensation Recommendation for FY19
- X. Other Business
- XI. Adjourn

Executive Governing Board Members

<i>Mike Krueger, Chair</i>	<i>John Erickson, Treasurer</i>	
<i>Gary Paulsrud, Vice Chair</i>	<i>Jenny Hopkins, Secretary</i>	
<i>Steve Swiontek, Past Chair</i>		
Robert Challey	Joel Honeyman	
Dan Dunn	Kathy Meagher	NDSU President Dean Bresciani, <i>ex-officio</i>
Jim Hambrick	Connie Nicholas	President/CEO John Glover, <i>ex-officio</i>

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

Upcoming Executive Governing Board Regular Meetings:

2018: December 14

2019: February 8, March 8, April 12, June 13, July 11, September 13, October 11, November 8,
December 13

Spring Trustee Meeting: April 10-12, 2019