

**North Dakota State University Foundation
 Executive Governing Board
 Regular Meeting Notice and Agenda
 April 26, 2024**

The NDSU Foundation Executive Governing Board will meet on Friday, April 26, 2024, at 1:30 p.m. CT. This meeting will be held in the Reimers conference room at the McGovern Alumni Center, 1241 N University Dr, Fargo, ND 58102.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Stacey Ackerman
III.	**Approve Minutes from 3/8/24 Meeting	Stacey Ackerman
IV.	University Update	Dave Cook
V.	*President/CEO Report	John Glover
VI.	Finance and Audit Committee Report	Mike Vipond
	a. **Accept 2023 Final Budget Report	
	b. **Accept 2023 Financial Statement Audit Report	
	c. **Short Term Investment Pool Asset Allocation	
VII.	**Bolley Agricultural Lab Financial Guarantee	Allyson Peterson
VIII.	*Finance Report	Allyson Peterson
IX.	Other Business	Stacey Ackerman
X.	Adjourn	

Executive Governing Board Members

Stacey Ackerman, Chair	Hugh McDonald	Kevin Wolf
Bob Challey	David Olig	NDSU President Dave Cook, <i>ex-officio</i>
Neal Fisher	Keith Peltier	President/CEO John Glover, <i>ex-officio</i>
David Goodin	Chuck Ulmer	
David Maring	Mike Vipond	

Upcoming 2024 Executive Governing Board Regular Meetings:

June 13

July 11

September 20

October 11

November 8

December 13

Upcoming 2024 Executive Governing Board Retreats:

August 16 – The Swiontek Center, Fargo, ND

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed.