

**North Dakota State University Foundation  
 Spring Trustee Meeting  
 Regular Meeting Notice and Agenda  
 April 26, 2024**

The NDSU Foundation Trustees will meet on Friday, April 26, 2024, at 10:45 a.m. CT. The meeting will originate from the Diederich Atrium at the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

#Action required      \*See supporting document

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|------|--|------------------|
| I.   | Call to Order  | Stacey Ackerman  |
| II.  | #*Approve Minutes from 9/29/23 Trustee Meeting                           | Stacey Ackerman  |
| III. | Remarks  | Stacey Ackerman  |
| IV.  | Committee Reports  |                  |
|      | a. Nominating and Governance Committee                                   | Dan Dunn         |
|      | i. #*Review Recommendation for Openings on the Executive Governing Board |                  |
|      | ii. #*Review Recommendation for Trustee Emeritus Status                  |                  |
|      | iii. #*Review Recommendation for Trustee Term Reappointments             |                  |
|      | iv. #*Review Recommendation for New Trustees                             |                  |
|      | b. Trust Management Committee  | Chuck Ulmer      |
|      | c. Finance and Audit Committee   | Mike Vipond      |
|      | d. Investment Committee  | John Erickson    |
|      | e. Development Committee   | Jim Hambrick     |
|      | f. Outreach Committee  | Shannon Schlecht |
|      | g. Property Management Committee   | Chris Hawley     |
|      | h. State and Local Relations Committee                                   | Joe Heilman      |
|      | i. Alumni Awards Committee   | Lynden Johnson   |
|      | j. Grants Committee  | Donn Diederich   |
|      | k. Compensation Committee  | Dave Goodin      |
|      | l. Industry and Workforce Ad Hoc Committee                               | Dave Goodin      |
| V.   | *State of NDSU Foundation  | John Glover      |
| VI.  | Open Discussion  | Stacey Ackerman  |
| VII. | Adjourn  |                  |

**Upcoming Meetings:**

Trustee Summit: September 18-21, 2024

Spring Trustee Meeting: April 23-25, 2025

*Contact Kari Saylor at 701-231-6841 or [kari.saylor@ndsufoundation.com](mailto:kari.saylor@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting.*