

February 10, 2023

The NDSU Foundation Executive Governing Board will meet on Friday, February 10, 2023, at 9:30 a.m. CST. This meeting will originate from the Reimers conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Stacey Ackerman |
| III. | #*Approve Minutes from 12/9/22 Meeting | Stacey Ackerman |
| IV. | #*Approve Minutes from 12/15/22 Meeting | Stacey Ackerman |
| V. | University Update | David Bertolini,
Interim Provost |
| VI. | Property Acquisition Review | John Glover |
| | Negotiation strategy and contract drafting for acquisition of certain real property and the source of funds to be used for such acquisition. This agenda item may be discussed in executive session in accordance with North Dakota Century Code Sections 44-04-17.1, 44-04-18.4, 44-04-18.15, 44-04-19.1 and 44-04-19.2 | |
| VII. | Compensation Committee Report | Dave Goodin |
| | a. #*Review President/CEO Draft Evaluation for FY22 | |
| | b. #*Review Interim Leadership Appointments | |
| VIII. | * | |

Stacey Ackerman, Chair
Neal Fisher
David Goodin
Jenny Hopkins

David Maring
Hugh McDonald
Keith Peltier
David Olig

Mike Vipond
NDSU President Dave Cook, e
President/CEO John Glover,