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North Dakota State University Foundation
Executive Governing Board
Regular Meeting Notice and Agenda
March 10, 2023

The NDSU Foundation Executive Governing Board will meet on Friday, February 10, 2023, at 9:30 a.m.
CST. This meeting will be held virtually with all members participating by video conference. The public
can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

I. Roll Call

II. Call to Order Stacey Ackerman

III. #*Approve Minutes from 2/10/23 Meeting Stacey Ackerman

IV. #*Approve Minutes from Winter Retreat Stacey Ackerman

V. University Update Dave Cook

VI. Compensation Committee Report Dave Goodin
a. #President/CEO compensation recommendation for FY23
b. #Compensation recommendations for direct reports to
President/CEO
c. #*President/CEO progress report #1 for FY23

VII. *Finance Report Allyson Peterson

VIII. Recap Winter Retreat Stacey Ackerman

IX. Other Business Stacey Ackerman

X. Adjourn

Executive Governing Board Members
Stacey Ackerman, Chair David Maring Mike Vipond
Neal Fisher Hugh McDonald NDSU President Dave Cook, ex-officio
David Goodin Keith Peltier President/CEO John Glover, ex-officio

Jenny Hopkins

Upcoming 2023 Executive Governing Board Regular Meetings:
April 21, June 8, July 13, September 8, October 20, November 9, December 8

Upcoming 2023 Executive Governing Board Retreats:
Summer Retreat: August 10, Ottertail, MN

Virtual Meeting Instructions:
Join Zoom Meeting
https://us06web.zoom.us/j/86921362204?pwd=alhheUdoa3dLTlBlR2lYR0t0d25Ldz09

Meeting ID: 869 2136 2204
Passcode: 392816

Dial by your location
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 +1 312 626 6799 US (Chicago)
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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.