

April 21, 2023

The NDSU Foundation Executive Governing Board will meet on Friday, April 21, 2023, 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 3/10/23 Meeting	Stacey Ackerman
IV.	NDSU Athletics Update	Matt Larsen
V.	*Nominating and Governance Committee Report	Jenny Hopkins
	a. #*Executive Governing Board term limits	
	b. #*Executive Governing Board transition plan	
VI.	*President/CEO Report	John Glover
VII.	*Finance Report	Allyson Peterson
VIII.	Finance and Audit Committee Report	Mike Vipond
	a. #*Accept 2022 final budget report	
	b. #*Accept 2022 financial statement audit report	
	c. *CRM proposal first reading (no action)	
IX.	Spring Meeting Feedback and Committee Meeting Observations	Stacey Ackerman
X.	Other Business	
XI.	Adjourn	

Stacey Ackerman, Chair
Neal Fisher
David Goodin
Jenny Hopkins
Barb Jones

David Maring
Hugh McDonald
Keith Peltier
David Olig
Chuck Ulmer

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

June 8, July 13, September 8, October 20, November 9, December 8

Summer Retreat: August 10, Ottertail, MN