Harry D. McGovern Alumni Center
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North Dakota State University Foundation
Fall Trustee Meeting
Regular Meeting Notice and Agenda
September 29, 2023

The NDSU Foundation Trustees will meet on Friday, September 29, 2023, at 8 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

I. Call to Order Stacey Ackerman

II. Remarks Stacey Ackerman

III. #*Approve Minutes from 4/21/23 Trustee Meeting Stacey Ackerman

IV. Remarks Stacey Ackerman

V. Committee Reports
a. Alumni Awards Committee Dave Glatt
b. Investment Committee John Erickson
c. Finance and Audit Committee Mike Vipond
d. Trust Management Committee Chuck Ulmer
e. Nominating and Governance Committee Jenny Hopkins
f. Property Management Committee Dave Olig
g. State and Local Relations Committee Joe Heilman
h. Outreach Committee Shannon Schlecht
i. Development Committee Jim Hambrick
j. Grants Committee John Wold
k. Compensation Committee Stacey Ackerman

VI. State of the NDSU Foundation John Glover

VII. Open Discussion Stacey Ackerman

VIII. Adjourn

Upcoming Meetings:
2024 Spring Trustee Meetings: April 24-26, 2023

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. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this
committee meeting.