



Harry D. McGovern Alumni Center
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North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Tuesday, November 28, 2023

The NDSU Foundation Finance and Audit Committee will meet on Tuesday November 28, 2023, at 1:00 pm CT. This meeting will originate from the Reimbursement Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Vipond
- III. #*Approve Minutes from 9/27/23 Mike Vipond
- IV. NDSU Tuition Assistance Program Update John Glover
- V. #*Review 2024 Operating Budget John Glover & Allyson Peterson
- VI. #*Internal Financing SHAC Note Payable Allyson Peterson
- VII. Other Business Mike Vipond
- VIII. Adjourn

Finance and Audit Committee

Mike Vipond, Chair	Lisa Edison Smith
Hugh McDonald, Vice Chair	Dave Goodin
Tom Campbell	Phil Hansen
David Clouston	Nancy Jo Johnson
Bernie Dardis	Gary Paulsrud
Doug Duncan	Ron Zink

Contact Jenna Swanson at 701-- with questions or to

if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present
 members of the EGB who are not members of this committee may attend and participate in this
 committee may make, second, or vote on any motion or other action of the committee.