

March 8, 2024

The NDSU Foundation Executive Governing Board will meet on Friday, March 8, 2024, at 10 a.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 Winter Retreat	Stacey Ackerman
IV.	#*Approve Minutes from 2/9/24 Meeting	Stacey Ackerman
V.	University Update	Dave Cook
VI.	Compensation Committee Report	Dave Goodin
	a. #President/CEO compensation recommendation for FY24	
	b. #Compensation recommendations for direct reports to President/CEO	

XII. Other Business

Stacey Ackerman

XIII. Adjourn

Stacey Ackerman, Chair
Bob Challey
Neal Fisher

Hugh McDonald
David Olig
Keith Peltier

Kevin Wolf
NDSU President Dave Cook, e