

North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet October 7, 2021, at 12:00 CT via Microsoft Teams. A meeting room will not be available for this meeting and the public may join the meeting by clicking on the following link – [Meeting Invite](#).

1. Call to Order
2. #Approval of Agenda
3. #Approval of [February 8, 2021](#), Meeting Minutes
4. #Approval of The Microsoft Fund (ND Career Builders) scholarship disbursement-\$25,000
5. Chancellor Update
 - a. [Dakota Digital Academy](#)
6. Review of [Foundation Priorities](#) - Chancellor Hagerott
 - a. Cyber Security- (Palo Alto final payment requested)
 - b. Nursing Industry
 - c. Robotics and Unmanned Air Systems (UAS)
 - d. Oil Workforce
 - e. Manufacturing Industry
 - f. Faculty Support
 - g. Education Opportunities for Students in North Dakota
7. [Financial Report](#) – Ms. Sturn
8. [IRS Form 990 Filing update](#)-Ms. Sturn
9. #Assign Secretary/Treasurer role
10. Questions/Comments
11. Adjournment

#Action required

Contact Mindy Sturn (701) 328-4129 or mindy.sturn@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.