

North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet April 14th, at 2:00pm 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 [October 7, 2021, Meeting Minutes](#)
4. *Election of Vice President (One Year Term)
5. SBHE Chair Member Ryan re-appointed Mr. Timothy Mihalick to President of the NDUS Foundation
6. Candidates for 2022 Open Positions
 - a. Terms Ending: Ms. Danita Bye (2022), Rep. Cynthia Schreiber Beck (2022), and Ms. Julie Traynor (2022)
7. #[NDUSO and NDUS Foundation Operating Agreement](#) Annual Review (as required by SBHE Policy 340.2)
8. *IRS Form 990 Filing-[Renew KKR Accounting & Tax Contract](#) or request new vendor
9. Chancellor Update-Review of [Foundation Priorities](#)
 - a) Dakota Digital Academy
 - b) Cyber Security and Digital Sciences
 - c) Nursing Industry
 - d) Robotics and Unmanned Air Systems (UAS)
 - e) Oil Workforce
 - f) Manufacturing Industry
 - g) Faculty Support
 - h) Education Opportunities for Students in North Dakota
10. [Financial Report](#) – Ms. Sturn
11. NDUS Foundation Administrative Fee Review
12. Questions/Comments
13. 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.

The North Dakota University System is governed by the State Board of Higher Education and includes:

Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University
North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College