

North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet October 17th, at 11:00am 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 – <u>Meeting Invite</u>.

- 1. Call to Order
- 2. #Approval of Agenda
- 3. #<u>Approval of April 14, 2022</u>, Meeting Minutes
- 4. #Approval of use of Foundation funds, donated by Chancellor, for Historian Dinner (Promote faculty and collaborative coursework)
- 5. Chancellor Update-Review of Foundation Priorities
 - a) Agriculture
 - b) Digital Sciences and Cyber Security Dakota Digital Academy
 - c) Education Opportunities for Students in North Dakota-Proposal to Increase Academic & CTE Scholarships and ND State Grant
 - d) Faculty Support-Inflation issues; ND Humanities Faculty Challenge
 - e) Manufacturing Industry
 - f) Nursing Industry
 - g) Oil Workforce-Re-Energize ND Proposal
 - h) Robotics and Unmanned Air Systems (UAS)
- 6. <u>Financial Report</u> Ms. Sturn
- 7. Questions/Comments
- 8. Adjournment

[#]Action required

Contact Mindy Sturn (701) 328-4129 or <u>mindy.sturn@ndus.edu</u> 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