

North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet April 20, 2023, at 12:00pm 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 17, 2022, Meeting Minutes](#)
4. #Election of Vice President (One Year Term)
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. IRS Form 990 Filing-KKR Accounting & Tax Contract
7. [Financial Report](#) – Ms. Sturn
8. Questions/Comments
9. 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.