

**North Dakota University System Foundation
Meeting Notice and Agenda**

The North Dakota University System Foundation will meet April 11, 2024, 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 [November 17, 2023, Meeting Minutes](#)
4. #Donation opportunity for North Dakota Career Builders program
5. #IRS Form 990 Filing-KKR Accounting & Tax Contract
6. #Election of Vice President (One Year Term)
7. Candidates for 2024 Open Positions
 - a. Terms Ending: Mr. Jon Backes (2024), Dr. Steven Shirley (2024), and Mr. Mike Warner (2024)
8. SBHE Envision 2035 Retreat and AI Moonshot and Dakota Humanities Academy
9. Chancellor Update-Review of [Foundation Priorities](#)
 - a) Agriculture
 - b) Cybersecurity, Digital Sciences, and Artificial Intelligence
 - c) Dakota Digital Academy
 - d) Education Opportunities for Students in North Dakota
 - e) Faculty Support
 - f) Manufacturing Industry
 - g) Nursing Industry
 - h) Oil Workforce
 - i) Robotics and Unmanned Air Systems (UAS)
10. [Financial Report](#) – Ms. Sturn
11. Questions/Comments
12. 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