



Alumni/Foundation

800 Sixth Street North, Wahpeton, ND 58076 701.671.2247

NDSCS ALUMNI FOUNDATION

FRIDAY, May 3, 2024

**FULL Board Meeting – Red River Valley Room – Hektner Student Center
8:00 Coffee - Meeting 8:30am – 11:30am**

Board Members: Mark Beyer, Beth Dohman, Josh Dozak, Pam Erlandson, Art Grochow, Dee Jensen, Joel Kaczynski, James Kapitan, Paige Kjesbo, Megan Kummer (Pres), Jeff Leinen, Andrew Mauch, Heather Miller, Daric Pfingsten, Korey Skovholt, Rich Slagle, Trudy Tischer, Julie Vculek, Hugh Veit, Adam Wahler, Chad Wehri(VP), Roger Worner Ex Officio: Dr. Rod Flanigan, Stu Engen, Michelle Nelson, Kim Nelson, Yoney Fobb, Denise Laymon

AGENDA

Welcome & Introductions

Megan Kummer

Motion to set the Agenda

Approval of February 2, 2024 - Full Board Minutes

FOUNDATION FINANCIAL REPORTS

Investment Report & Updates

Paige Kjesbo

Operating Report & Project Planner Review

Kim/Yoney/Denise

Budget Approval

Kim N

Ch. Grant update

Kim N

Slate of Offices for New Board Members & Officers

Kim N & Trudy T.

Homecoming Award Announcement

Kim N

DREAMS update

Kim N

Summer Meet & Greets

Kim N

Kosel Land Lab Update

Jeff Leinen

BREAK

ATHLETIC UPDATE

Stu Engen

COLLEGE UPDATES

Dr. Rod Flanigan

ADJORN MEETING FOR CLOSED SESSION

Megan K.

Enter Closed Session

Approval of 2.2.2024 closed session minutes

Megan K.

CIC fiscal updates

Hugh Veit

CIC Mediation Discussion

Open Full Board Meeting & Actions of Closed Session

Megan K.

CIC Additional Information and Action Items

Hugh V./Kim

OTHER BUSINESS & ADJOURN

Megan K.

Future Executive Board Meeting Dates

Thursday, June 6, 2024

No meeting in July (unless a special meeting is needed)

Thursday, August 1, 2024

Future Full Board Meeting Dates – In Person

Friday, May 3, 2024

Friday, August 23, 2024

Location – In Person

Red River Valley Room - Hektner Student Center

Red River Valley Room – Hektner Student Center

Red River Valley Room - Hektner Student Center

Red River Valley Room - Hektner Student Center

