

North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet Thursday, November 5, 2020, at 1:00 p.m. CT via Microsoft Teams. Due to public health considerations and in accordance with Executive Order 2020-16, 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](#) .

action required

1. Call to Order
2. Welcome New Members
 - a. Danita Bye
 - b. Dr. Steven Shirley
3. #Approval of Agenda
4. #Approval of [December 18, 2019](#) Meeting Minutes

Report/Discussion/Updates

5. [NDUS Foundation Financial Reports](#) – Ms. Erin Maslowski
6. IRS Form 990 Filing Update – Ms. Erin Maslowski
7. Palo Alto Payment – Ms. Erin Maslowski
8. Chancellor Update
 - a. #COVIDChallenge Contest
 - i. Page Schoer, Easton Hoffman, and Parker Stenseth
9. Review of Foundation Initiatives - Chancellor Hagerott
 - a. Cyber Security
 - b. Nursing Industry
 - c. Robotics and Unmanned Air Systems (UAS)
 - d. Bakken U
 - e. Manufacturing Industry
 - f. Faculty Initiative
 - g. Education Opportunities for Students in North Dakota
10. New SBHE/NDUS Initiative: [The Dakota Digital Academy](#) – Chancellor Hagerott
11. Questions/Comments
12. Adjournment