

## North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet Monday, February 8, 2021 at 4:30 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](#).

1. Call to Order
2. #Approval of Agenda
3. #Approval of [November 5, 2020](#) Meeting Minutes
4. Chancellor Update
  - a. [Dakota Digital Academy](#)
5. [Financial Report](#) – Mr. Krebsbach
6. #Request [Payment of Forum Communications Printing](#) Invoice (*printing of Dakota Digital Review*) – Mr. Jerry Rostad
7. Questions/Comments
8. Adjournment

### #action required

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Contact Terry Meyer (701) 328-2963 or [terry.meyer@ndus.edu](mailto:terry.meyer@ndus.edu) prior to the scheduled meeting date if auxiliary aids or services are needed.