

North Dakota University System Foundation Meeting Notice and Agenda

The North Dakota University System Foundation will meet October 17, 2024, at 10:00am 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- President Mihalick
3. #Approval of [April 11, 2024, Meeting Minutes](#)-President Mihalick
4. #[NDUSO and NDUS Foundation Operating Agreement](#) Annual Review (SBHE Policy 340.2)-Ms. Sturn
5. North Dakota Career Builders Donation for Scholarships-Vice Chancellor Krebsbach
 - a. #Update to [Foundation Policy and Procedure](#)
 - b. [North Dakota Career Builders Program Summary](#)
6. Mr. Mihalick-re-appointed as the NDUS Foundation President: June 25, 2024, SBHE Meeting
7. Legislative Update – Vice Chancellor Rostad
8. 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)
9. [Financial Report](#) – Ms. Sturn
10. Questions/Comments
11. 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.