

## 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 – <u>Meeting Invite</u>.

- 1. Call to Order
- 2. <sup>#</sup>Approval of Agenda- President Mihalick
- 3. \*Approval of <u>April 11, 2024, Meeting Minutes</u>-President Mihalick
- 4. \*<u>NDUSO and NDUS Foundation Operating Agreement</u> Annual Review (SBHE Policy 340.2)-Ms. Sturn
- 5. North Dakota Career Builders Donation for Scholarships-Vice Chancellor Krebsbach
  - a. <sup>#</sup>Update to <u>Foundation Policy and Procedure</u>
  - 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

## <sup>#</sup>Action required

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Contact Mindy Sturn (701) 328-4129 or <u>mindy.sturn@ndus.edu</u> 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