

NDSCS Foundation Executive Board Meeting Minutes

Pursuant to due call and notice thereof, as a regular meeting of the Foundation Executive Board of NDSCS, Wahpeton North Dakota, was duly called and held at the President's Office of Haverty Hall, on March 3, 2022.

Members present: Josh Dozak (President), Hugh Veit (VP), Bob Gette, Kelly Hubrig, Chris Johnson, Joel Kaczynski, Megan Kummer, Chad Wehri

Ex-officio members present: Kim Nelson, Dr. Vangsness Frisch, Interim President Harvey Link, Andrew Pedersen, Yoney Fobb, and Stephanie Curtis.

Absent: Linda Hopkins, Jeff Leinen, Roger Richels, Margaret Wall, Michelle Nelson

President Josh Dozak called the meeting to order. **Hugh Veit made a motion to approve the minutes from February 3, 2022. Chad Wehri seconded the motion, motion carried.**

Andrew Pedersen gave an update on the CIC and presented an invoice in the amount of \$322,128. Andrew explained the invoice and highlighted the storage costs. **Hugh Veit made a motion to approve the invoice contingent on receiving back-up documentation regarding the storage costs. Kelly Hubrig seconded the motion, motion passed.**

Dr. Vangsness Frisch gave an additional update on the CIC. No changes have been made in regard to programming. The CTE grant is still in process. On February 14, the subcommittee met and recommended Cass County CTE be awarded the 10M applied for. An additional subcommittee meeting was held on February 24, prior to the full CTE board meeting on February 28. The CTE Board sent the applications back to the subcommittee to rescore. The CTE Board is slated to award the funds before the end of March. The CIC is receiving support from partners.

Kelly Hubrig gave an update on the sale of the 19th Avenue property. The buyer's attorney needs a list of property to be removed from the building as well as all key cores. The buyer has had a difficult time communicating with the neighboring tenant to get approval on the renovation plans. The Foundation will assist with communication efforts. Andrew Pedersen will provide a full inventory of equipment and fixtures to be removed.

Kim shared the investment report. As expected, investment balances have decreased. Bell Wealth will continue to monitor the Agency funds closely during this time and communicate with Kim if any changes are necessary.

Kim went over the operating report. Land rent has been received by all tenants. Expenses and revenue are on track. The annual campaign has been very positive, donations continue to come in.

The Foundation received a large unrestricted gift last fall. The board has decided to leave the funds in the Agency fund at this time. Further discussion on how the gift will be used will take place later.

Kim and Stephanie gave a DREAMS update. The team has been procuring gifts over the past few weeks. Donations have been coming in and will wrap up mid-March. Tables are sold out. There is a waiting list in the event of a cancellation. The online auction will be promoted in the coming weeks.

Yoney Fobb announced the Homecoming Award winners for 2022. Homecoming is scheduled for September 30-October 1, 2022. The Alumni Honoree Banquet will be Friday, September 30.

Alumnus of the Year: Roger Hentges

Parade Grand Marshal: Vivian Bernotas

Family Tradition Award: Bernie Hilgers Family

Friend of the College: C & S Farms - Chris and Suzanne Johnson

Wildcat of the Year: Curt Gollnick

Kelly Hubrig gave a Presidential search update. The finalists have been chosen and are visiting the campus as well as participating in open forums. The Foundation Board members are invited to meet each candidate. Online forms to provide feedback to the search committee for each candidate will be emailed. The State Board of Higher Ed will meet on March 31, at NDSCS to announce the future President.

Dr. Vangsness Frisch gave a college update:

- Sadly, there was recent student death. Support has been provided for students, faculty, and staff impacted by this tragedy.
- Men's and Women's basketball have had excellent seasons both competing for the Region 13 Championship. The Women will move on to the North Central District Championship.
- The first eight weeks of spring semester is wrapping up with finals happening. Spring break is March 14-18.
- The bookstore remodeling project is complete. An exciting feature is that students can access packages using a QR code, allowing them to pick up their items outside of mailroom hours.

Interim President Harvey Link gave an update:

- On February 16, NDSCS had the opportunity to present to the Interim Higher Education Committee of the North Dakota House and Senate when they met at NDSU. We were able to lay out who we are as a college, what we stand for, and our vision for the future.
- Governor Burgum is holding strategic sessions with each agency to understand what their vision and strategic plans look like as planning is underway for the next biennium. This will take place on March 10 in Bismarck.

- Harvey has been able to spend time with the SBHE Chair and Chancellor sharing how NDSCS' strategic plan aligns with the NDUS system and our priorities for the future.
- Under the direction of Andrew Pedersen, the Facilities Master Plan has been completed and submitted. This plan is updated and submitted every six years.

Kim and Dr. Vangsness Frisch gave an overview of the Arizona Meet and Greet held February 18. 75 people attended, ranging from 1957 to 2008 graduates. Several new people attended that have not been to another Alumni event. Kim was able to meet with a few individuals outside of the meet and greet as well.

The board discussed Kim's evaluation and unanimously approved a 2% pay increase.

Hugh Veit made a motion to adjourn the meeting, Bob Gette seconded the motion, motion passed.

Respectfully submitted by Stephanie Curtis

Approved 4.7.22