

**North Dakota University System Foundation
Meeting Notice and Agenda**

The North Dakota University System Foundation will meet on February 5, 2026, at 2:00pm 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. Welcome New Trustee Members
 - a. Mr. Black appointed as President of NDUS Foundation on June 26, 2025, SBHE Meeting
 - b. Mr. Patrick Sogard, SBHE member, appointed on June 26, 2025, SBHE Meeting
 - c. Representative Scott Louser-approved at SBHE meeting on October 30, 2025, to fulfill remainder of late Rep. Cindy Schreiber-Beck's term
 - d. Senator Jonathan Sickler approved at SBHE meeting on October 30, 2025
3. #Approval of Agenda- President Black
4. #Approval of [May 8, 2025, Meeting Minutes](#)-President Black
5. #IRS Form 990 Filing-[KKR Accounting & Tax Contract Proposal](#)-Ms. Sturn
6. #Election of Vice President (One Year Term)
7. Candidates for 2026 Open Positions
 - a. Terms Ending: Ms. Julie Traynor (2026) and Rep. Scott Louser (2026-remainder of late Rep. Schreiber-Beck's term).
8. #[NDUSO and NDUS Foundation Operating Agreement](#) Update and Annual Review (SBHE Policy 340.2)-Ms. Sturn
9. #[NDUS Foundation By-Laws](#) Update-Ms. Sturn
10. #Review/Approve Updates to the [NDUS Foundation Initiatives](#)-NDUS Team
11. [North Dakota Career Builders Update](#)-NDUS Director of Financial Aid-Ms. Zastoupil
12. [Financial Report](#) – Ms. Sturn
13. Questions/Comments
14. Adjournment

#Action required

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