

SOUTH DAKOTA BOARD OF REGENTS

Planning and Resource Development

AGENDA ITEM: 5 – H

DATE: October 4-6, 2016

SUBJECT: NSU Foundation Report

Mr. Todd Jordre, NSU Foundation President and Chief Executive Director, will provide a brief overview of the activities the NSU Foundation is undertaking to support the university.

Included as attachments to this item are the following:

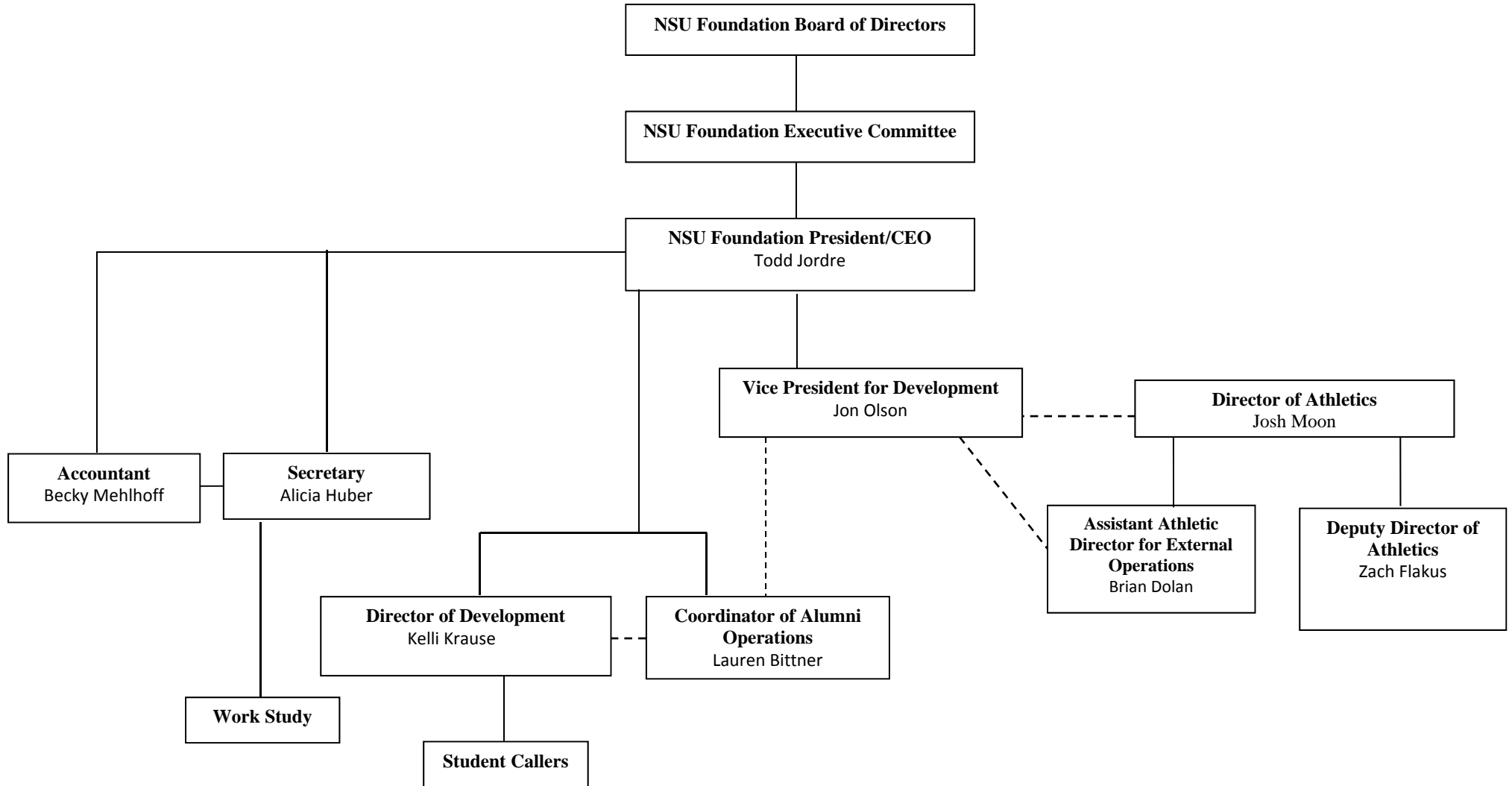
- 2016-17 NSU Foundation Organizational Chart (Attachment I)
- NSU Foundation Assistance to the Institution (Attachment II)
- NSU Foundation Assets, Endowments, Allocation Chart (Attachment III)
- 2016 NSU Foundation Year in Review (Attachment (IV))

INFORMATIONAL ITEM

NORTHERN STATE UNIVERSITY FOUNDATION

ORGANIZATIONAL CHART

2016 - 17



NSUF Campus Support

The NSU Foundation continues to provide scholarship, program, facility and campaign support to the university.

In addition to annual and endowed scholarship university support has continued to grow...

- 2007-2012 - \$29 million capital campaign
- 2013 - \$15 million Millicent Atkins Education Gift
- 2012-2013 - \$3.2 million Barnett Center Addition (total project cost)
- 2013-2016 - \$14.9 million JFAC remodel (total project cost)

Presidential Support

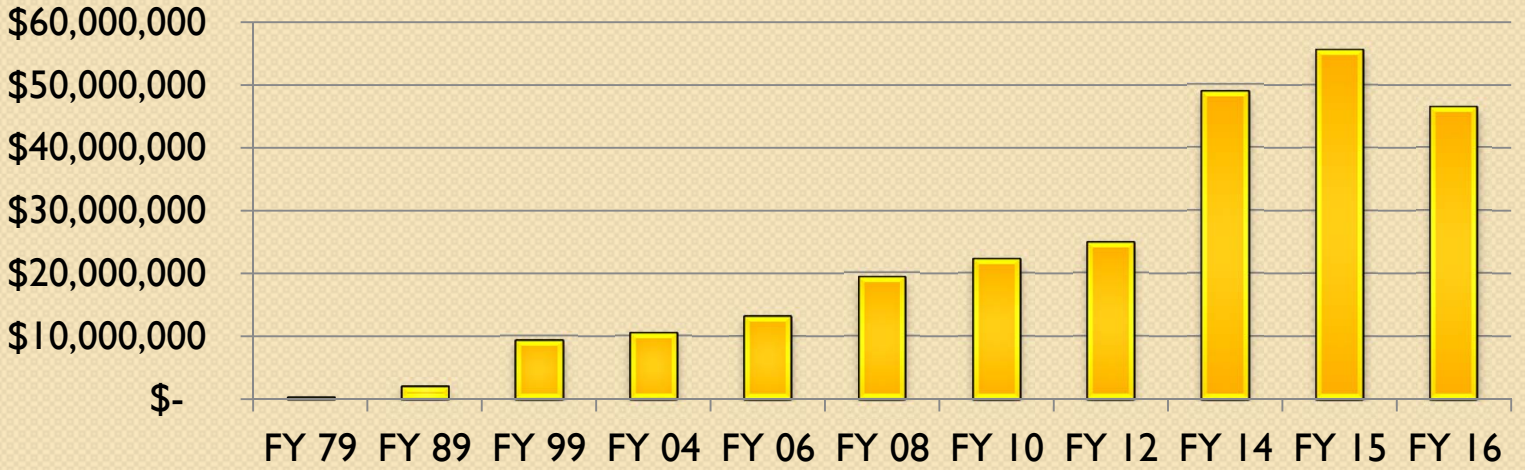
Automobile - The NSU Foundation will provide a vehicle for the president's use. The University shall be responsible for insurance, fuel, and maintenance of the vehicle.

Residence - The home owned by the NSU Foundation located at 12967 Prairiewood Drive in Aberdeen, SD shall be provided as a residence for the president. The Board of Regents shall lease the house from the NSU Foundation for this purpose under the terms and conditions contained in an agreement negotiated between the parties dated 03/20/09.

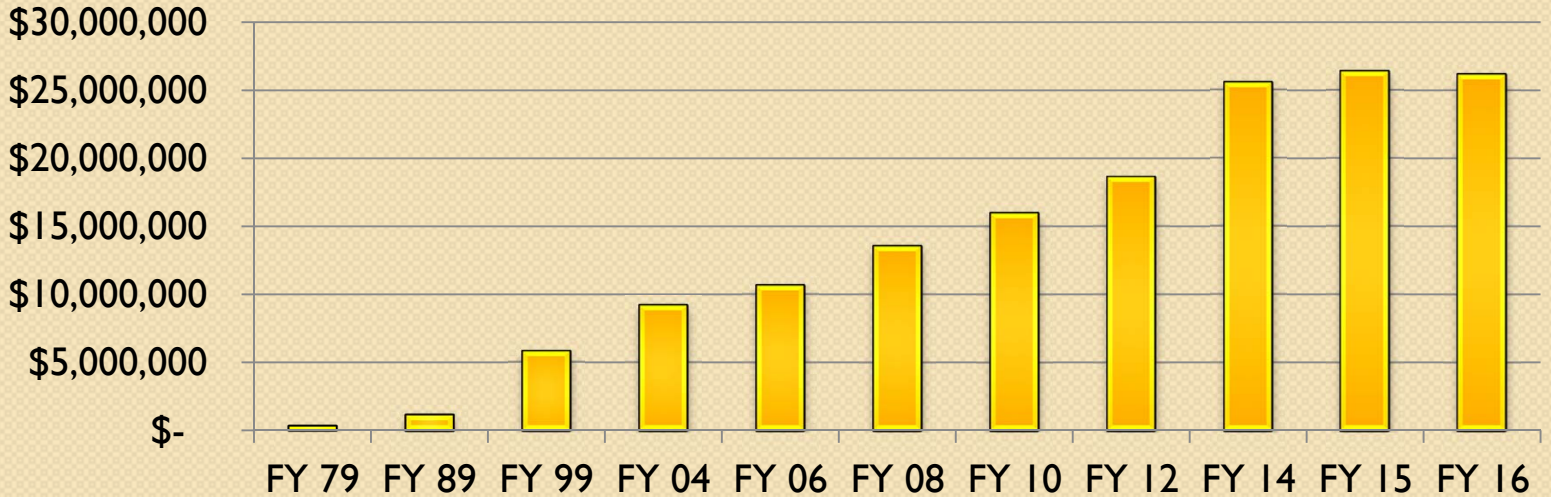
The NSU president shall be responsible for obtaining insurance on his/her personal property.

Other Compensation - The NSU Foundation shall provide up to seven hundred dollars (\$700.00) monthly to reimburse the NSU president for expenses related to the advancement of the university in the community. The president shall provide receipts monthly to receive the reimbursement.

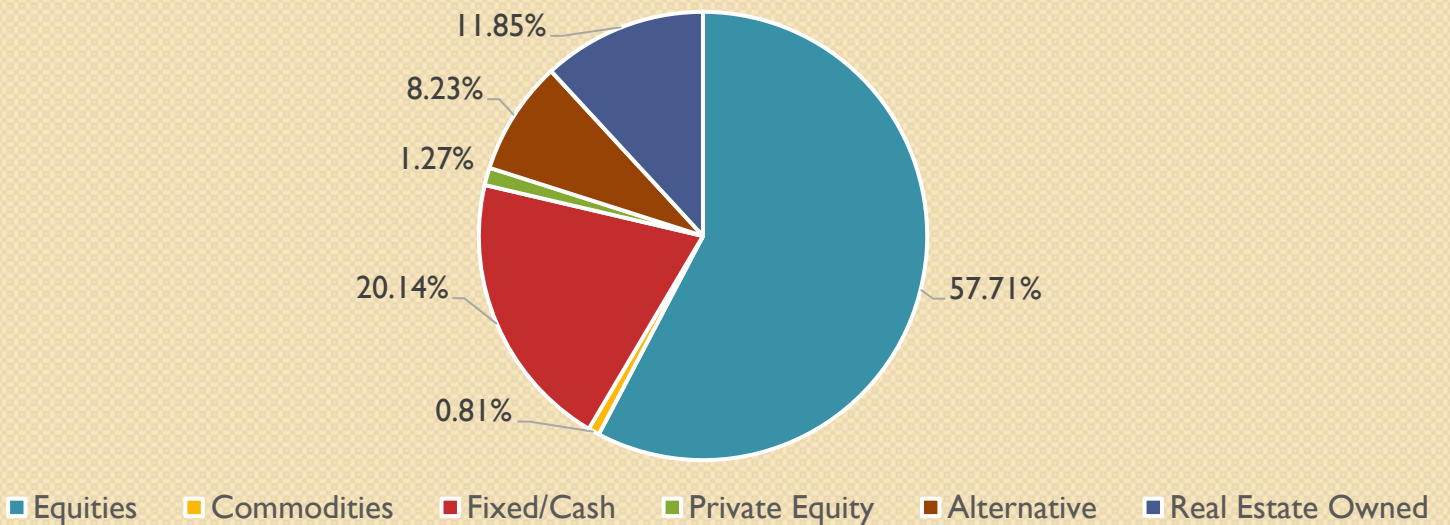
NSU Foundation Growth in Assets



Growth in Endowments



Asset Allocation



2016 NSU FOUNDATION YEAR IN REVIEW

On behalf of the entire Northern State University community, the NSU Foundation thanks all the generous individuals who made contributions to the foundation this past year. The following includes contributions made by our loyal alumni and friends during the period from July 1, 2015 through June 30, 2016.

- Private support received through the NSU Foundation in contributions and pledges totaled \$4,408,541.
- The four-year guaranteed “WolfPact” scholarship totaled \$770,430
- The NSU Foundation processed 6,171 gifts from 3,316 alumni, friends and parents, faculty and staff members, corporations and businesses, foundations and other organizations.
- The average contribution for all purposes was \$714.
- A total of \$750,227 was added to the corpus of the endowment.
- The NSU Foundation distributed \$2,540,774 in student scholarship and supported 2,031 students. The average scholarship award was \$1,251.