

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning and Resource Development**

**AGENDA ITEM: 5 – F**  
**DATE: October 3-5, 2017**

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**SUBJECT**

**DSU Foundation Report**

**PERTINENT HISTORY**

None

**CONTROLLING STATUTE, RULE, OR POLICY**

[BOR Policy 5:9 – Foundations](#)

**BACKGROUND/DISCUSSION**

The institutional foundation reports have been regularly presented to the Board since October 2016. In these reports, foundations are asked to describe their structure, overview their finances, explain what they are doing to support the university, and consider things the Board can do to make the relationship with the Foundations more effective.

Mark Johnston, DSU Vice President of Institutional Advancement, will present the DSU Foundation Report at the October 2017 BOR meeting in Madison.

**IMPACT AND RECOMMENDATIONS**

The information in the foundation reports provides the Board opportunity to better understand the important role of the institutional foundations.

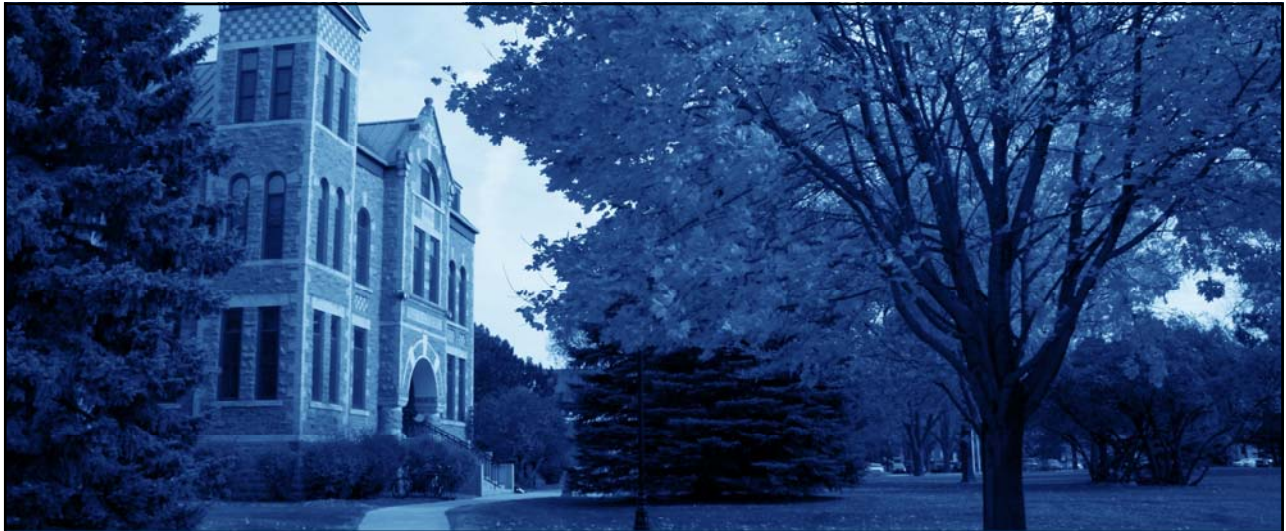
**ATTACHMENTS**

Attachment I – DSU Foundation PowerPoint Presentation

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**INFORMATIONAL ITEM**

This item is for informational purposes only. Any action will be at the Board's discretion.



# DAKOTA STATE UNIVERSITY

Foundation Overview Presentation to the SD Board of Regents  
October 2011



## Dakota State University Foundation Organization and Structure

- Dakota State University Foundation Board of Directors:
  - 30 member board which meets biannually.
  - Eight member Executive Board which meets quarterly
  - Current President – Floyd Rummel with Great Western Bank of Madison
- The DSU Foundation Staff:
  - VP, two development officers, Alumni Director, Annual Giving Manager, Information Specialist and Senior Secretary

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## Dakota State University Foundation Overview of Finances

### Financial Profile, as of June 30, 2017

- Total DSU Foundation Assets \$16 million
- Total DSU Foundation pooled investments \$11 million

### Total Performance Return of the DSUF Endowment, as of June 30, 2017 and managed by D.A. Davidson:

- One-Year 14.8%
- Three-Year 4.8%
- Five-Year 8.3%
- Ten-Year 9.7%

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## Dakota State University Foundation Support to the University

In addition to the traditional mission of scholarship to students, the Dakota State University Foundation seeks to:

- Expand and enrich the DSU Planning Narrative through the development of the Institutional Advancement Master Plan
- Increase financial support for faculty development activities
- Provide financial support (faculty) for emerging, mission consistent, academic programs (six to eight new faculty positions)

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## Dakota State University Foundation Support to the University

- Endowment Payout Rate: the distribution rate for 2017-2018 academic year is based on a 12 quarter rolling average of the endowment's market value. More that 250 funds comprise the endowment.
- Minimum Required to Create an Endowed Fund is \$10,000
- Annual Endowment Administrative Fee of 1.5% is assessed on the market value of the endowed funds.
- FY17 Scholarship support for the University: \$1,003,517

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## Dakota State University Foundation Support to the Alumni

- Alumni Goals:
- Increase Alumni giving from 12% to 14%
- Increase Alumni events from 10 to 26
- Increase Alumni communications opportunities from 43 to 78.

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Questions?

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