

SOUTH DAKOTA BOARD OF REGENTS

Planning, Governance, and Resource Development

AGENDA ITEM: 5 – G

DATE: May 8-10, 2018

SUBJECT

USD Foundation Report

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.

Steve Brown, President and Chief Executive Officer of the USD Foundation, will present the USD Foundation Report at the May 2018 BOR meeting in Vermillion.

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 – USD Foundation PowerPoint Presentation

INFORMATIONAL ITEM

Board Leadership



**USD Foundation
Board of Directors
*Chair***
Robert Hollingsworth

USDF Board of Directors

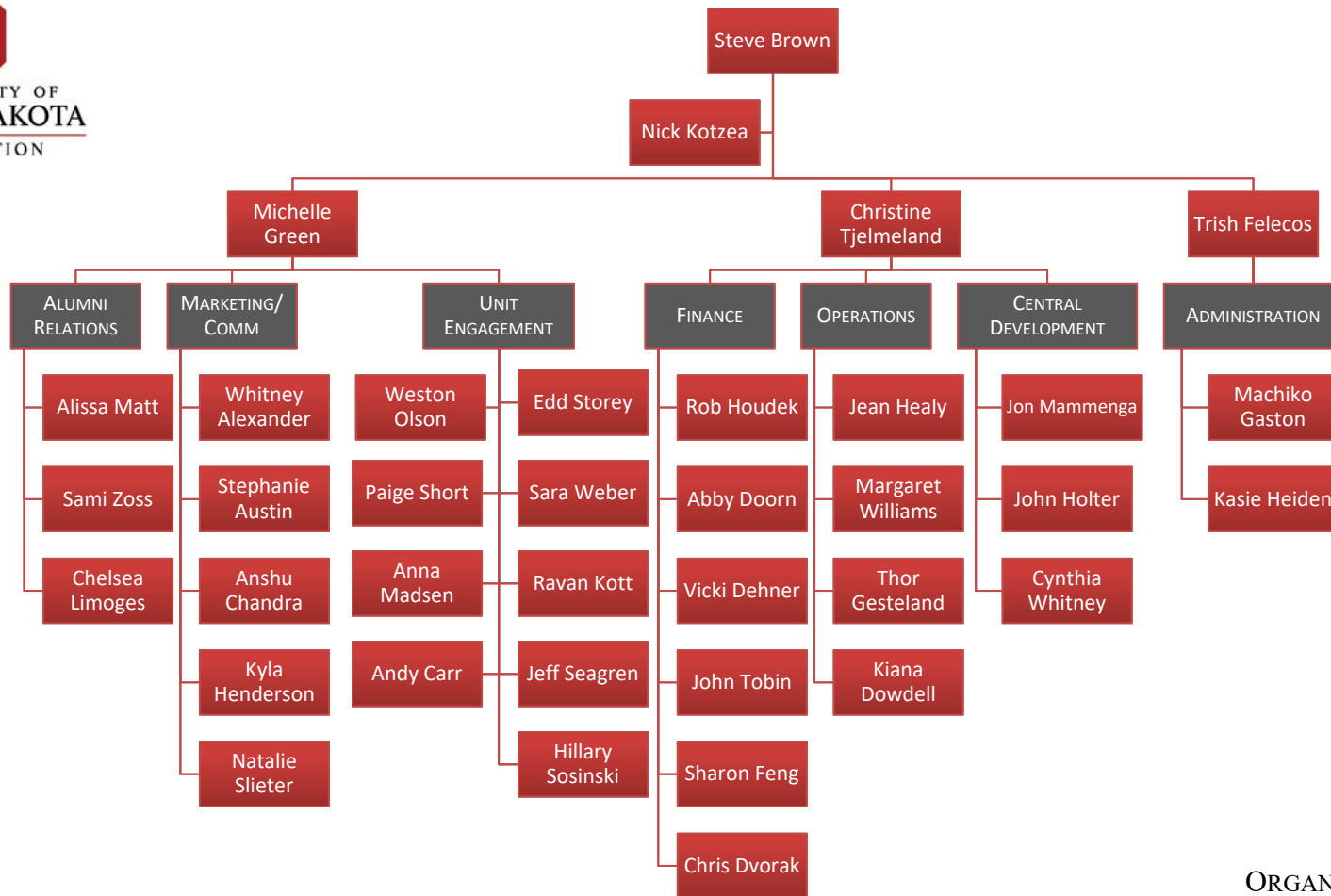
- 23 Directors
- 5 Officers
- 5 Ex-officio



**USD Alumni Association
Board of Directors
*Chair***
Torrey Sundall

**USD Alumni
Association
Board of Directors**

- 18 Directors
- 4 Ex-officio



ORGANIZATIONAL CHART

Pooled Investments

Financial Profile as of December 31, 2017

Total assets	\$274 MILLION
Total pooled investments	\$247 MILLION

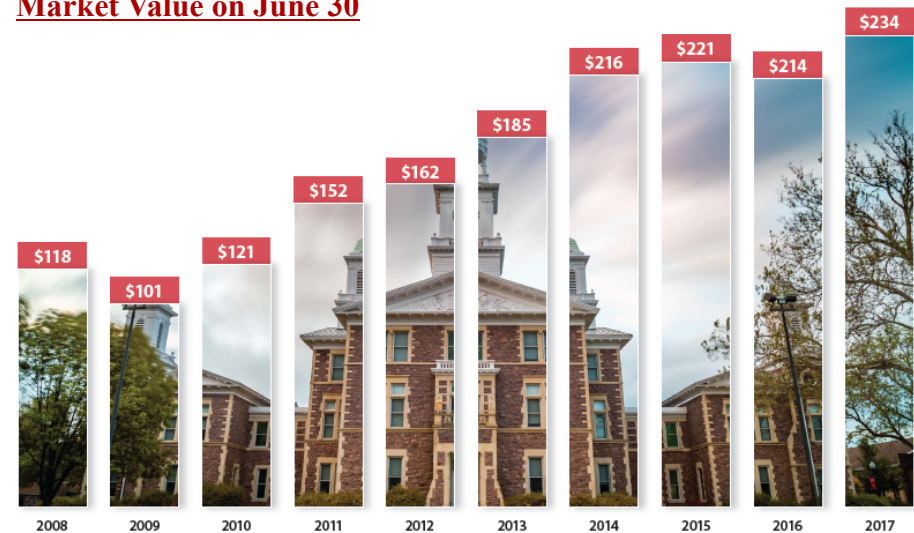
Annualized Return as of December 31, 2017

One-year	14.1%
Five-year	9.3%
Ten-year	7.1%

Endowment Spend Rate

To preserve the intergenerational equity of the endowment, 4.0% of the preceding thirty-six month rolling average was distributed for spending during the 2017-18 academic year. Nearly 1,300 funds comprise the University's endowment. An annual fee of 1.5% is assessed on the market value of the endowed funds.

Market Value on June 30





\$261,096,621



**DIGITAL
OUTREACH
PROJECTS**



National, Regional, Local Events

24 Cities | 134 Events | 12,108 Alumni & Friends

**ALUMNI
CHAPTER
PROGRAM**



 **SIoux FALLS**

 **RAPID CITY**

 **ABERDEEN *COMING SOON!**