

North Dakota State University Foundation
Nominating and Governance Committee
Special Meeting Notice and Agenda
March 31, 2023

The NDSU Foundation Nominating and Governance Committee will meet on Friday, March 31, 2023, at 2:00 p.m. CST. This meeting will originate from the Stenehjem conference room in the McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Approve Minutes from 9/29/22 Meeting | Jenny Hopkins |
| IV. | #*Executive Governing Board Term Limits | Jenny Hopkins |
| V. | #*Review and Discuss Nominations for the Executive Governing Board | Jenny Hopkins |
| VI. | #*Review Requests for Trustee Emeritus Status | John Glover |
| VII. | #*Review Requests for Trustee Term Reappointments | John Glover |
| VIII. | #Review and Discuss Nominations for New Trustees | Jenny Hopkins |
| IX. | Adjourn | |

Nominating Committee Members

<i>Jenny Hopkins, Chair</i>	John Erickson	Jan Promersberger
Julie Barner	Neal Fisher	Wayne Schluchter
Robert Challey	Mike Krueger	Steve Swiontek
Shawn Dobberstein	Connie Nicholas	Kevin Wolf
Dan Dunn	Ron Olson	