

North Dakota State University Foundation
Nominating and Governance Committee
Special Meeting Notice and Agenda
December 21, 2023

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, December 21, 2023, at 10 a.m. CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

- | | | |
|-------|---|-------------------|
| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Approve Minutes from 10/31/23 Meeting | Jenny Hopkins |
| IV. | *Trustee Pipeline Discussion | Sara Wald |
| V. | *Trustee Nomination Publicity | Jenny Hopkins |
| VI. | *Executive Governing Board Nominations | Kari Saylor |
| VII. | Past Student Body Presidents as Trustees Discussion | Shawn Dobberstein |
| VIII. | Adjourn | |

Nominating Committee Members

Jenny Hopkins, Chair

Robert Challey

Shawn Dobberstein

Dan Dunn

John Erickson

Neal Fisher

Mike Krueger

Connie Nicholas

Ron Olson

Jan Promersberger

Wayne Schluchter

Steve Swiontek

Kevin Wolf

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/85617170836?pwd=QIQJabGKcAXxzYD66bPF076wqsiMfr.1>

Meeting ID: 856 1717 0836

Passcode: 986047

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US