

North Dakota State University Foundation
Nominating and Governance Committee
Regular Meeting Notice and Agenda
March 28, 2024

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, March 28, 2024, at 10 a.m. CT. This meeting will be held virtually with all members participating via video conference. The public can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

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|-------|--|---------------|
| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Review Nominations for the Executive Governing Board | Jenny Hopkins |
| IV. | #*Review Requests for Trustee Emeritus Status | John Glover |
| V. | #*Review Requests for Trustee Term Reappointments | John Glover |
| VI. | #*Review Nominations for New Trustees | Jenny Hopkins |
| VII. | Other Items | Jenny Hopkins |
| VIII. | Adjourn | |

Nominating Committee Members

Bob Challey	Neal Fisher	Jan Promersberger
Shawn Dobberstein	Mike Krueger	Wayne Schluchter
Dan Dunn	Connie Nicholas	Steve Swiontek
John Erickson	Dave Olig	Kevin Wolf
	Ron Olson	

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/89732396608?pwd=mnVs9vv0qdMeB3kvPq4j97gK49h9au.1>

Meeting ID: 897 3239 6608

Passcode: 014016

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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+1 305 224 1968 US

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