

North Dakota State University Foundation  
Nominating and Governance Committee  
Regular Meeting Notice and Agenda  
April 24, 2024

The NDSU Foundation Nominating and Governance Committee will meet on Wednesday, April 24, 2024, at 2 p.m. CT. This meeting will be held in the Klefstad conference room at the McGovern Alumni Center, 1241 N University Dr, 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 3/19/24 Meeting   | Jenny Hopkins |
| IV.   | #*Approve Minutes from 3/28/24 Meeting   | Jenny Hopkins |
| V.    | Discuss New Trustee Recruitment Timeline | Jenny Hopkins |
| VI.   | Trustee Engagement Planning              | Sara Wald     |
| VII.  | Other Business                           | Jenny Hopkins |
| VIII. | Adjourn                                  |               |