NDSU | FOUNDATION

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North Dakota State University Foundation
Nominating Committee
Regular Meeting Notice and Agenda
April 29, 2020

The NDSU Foundation Nominating Committee will meet on Wednesday, April 29, 2020 at 1:00 p.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

#Action required   *See supporting document

I.	Roll Call	
II.	Call to Order	
III.	#*Approve Minutes from 3/10/20 Meeting	Steve Swiontek
IV.	#*Review Slate for Trustee Term Reappointments	John Glover
V.	#*Review Slate for Life Trustee Status	John Glover
VI.	#Discuss Executive Governing Board Nominations	Steve Swiontek
VII.	#Discuss New Trustee Nominations	Steve Swiontek
VIII.	Other Business	Steve Swiontek
IX.	Adjourn	

<u>Conference Call Instructions</u>:
Dial by your location
    +1 346 248 7799 US (Houston)
    +1 669 900 6833 US (San Jose)
    +1 253 215 8782 US
    +1 301 715 8592 US
    +1 312 626 6799 US (Chicago)
    +1 929 205 6099 US (New York)
Meeting ID: 984 1721 7024
Password: 906859

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who are not members of this committee may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.