

**North Dakota State University Foundation
 Nominating Committee
 Special Meeting Notice and Agenda
 June 10, 2020**

The NDSU Foundation Nominating Committee will meet on Wednesday, June 10, 2020 at 10:00 a.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 instructions listed below.

#Action required *See supporting document

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|-------|--|----------------|
| I. | Roll Call | |
| II. | Call to Order | |
| III. | #*Approve Minutes from 4/29/20 Meeting | Steve Swiontek |
| IV. | *Review Trustee Engagement Dashboard | Kari Sayler |
| V. | Visioning for the Future | John Glover |
| VI. | Visioning Exercise and Discussion | John Glover |
| VII. | #Appoint Sub-Committee Members | Steve Swiontek |
| VIII. | Adjourn | |

Nominating Committee Members

Steve Swiontek, Chair

- | | | |
|-------------------|-----------------|-------------------|
| Julie Barner | Neal Fisher | Jan Promersberger |
| Robert Challey | Barb Jones | Wayne Schluchter |
| Shawn Dobberstein | Eric Michel | Barry Schuchard |
| Dan Dunn | Connie Nicholas | Scott Stofferahn |
| John Erickson | Ron Olson | Kevin Wolf |

Conference Call Instructions:

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 823 4024 5625

Password: 335561

Find your local number: <https://us02web.zoom.us/j/82340245625>

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.