

**North Dakota State University Foundation
Nominating Subcommittee
Special Meeting Notice and Agenda
August 6, 2020**

The NDSU Foundation Nominating Subcommittee will meet on Thursday, August 6, 2020 at 2:30 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 virtual instructions listed below.

#Action required *See supporting document

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|------|--|-------------|
| I. | Roll Call | |
| II. | Call to Order | Dan Dunn |
| III. | *#Approve Minutes from 7/8/20 Meeting | Dan Dunn |
| IV. | *Current Trustee Data Analysis | John Glover |
| V. | #Discuss Changes to Trustee Expectations | Dan Dunn |
| VI. | Adjourn | |

Nominating Subcommittee Members

Robert Challey
Dan Dunn, Chair
John Erickson
Neal Fisher
Barb Jones
Ron Olson
Wayne Schluchter

Virtual Meeting Instructions:

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 999 8115 5509

Passcode: 205415

Find your local number: <https://zoom.us/j/99981155509>

Join by SIP

99981155509@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 999 8115 5509

Passcode: 205415

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.