

**North Dakota State University Foundation  
 Nominating Committee  
 Special Meeting Notice and Agenda  
 April 8, 2021**

The NDSU Foundation Nominating Committee will meet on Thursday, April 8, 2021 at 10:00 a.m. CT. 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 meeting instructions listed below.

#Action required                      \*See supporting document

- |       |  |              |
|-------|--|--------------|
| I.    | Roll Call  |              |
| II.   | Call to Order  | Mike Krueger |
| III.  | #*Approve Minutes from 3/25/21 Meeting                             | Mike Krueger |
| IV.   | #*Review Requests for Life Trustee Status                          | John Glover  |
| V.    | #*Review Trustee Term Reappointments                               | John Glover  |
| VI.   | #*Review and Discuss Nominations for the Executive Governing Board | Mike Krueger |
| VII.  | #Review and Discuss Nominations for New Trustees                   | Mike Krueger |
| VIII. | Adjourn  |              |

**Nominating Committee Members**

*Mike Krueger, Chair*

Julie Barner	Neal Fisher	Wayne Schluchter
Robert Challey	Barb Jones	Scott Stofferahn
Shawn Dobberstein	Connie Nicholas	Steve Swiontek
Dan Dunn	Ron Olson	Kevin Wolf
John Erickson	Jan Promersberger	

**Virtual Meeting Instructions:**

Dial by your location  
 +1 669 900 9128 US (San Jose)  
 +1 253 215 8782 US (Tacoma)  
 +1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)

Meeting ID: 910 8094 0762

Passcode: 841685

Find your local number: <https://zoom.us/j/91080940762>

*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.*