

**North Dakota State University Foundation
 Nominating and Governance Committee
 Special Meeting Notice and Agenda
 July 9, 2021**

The NDSU Foundation Nominating and Governance Committee will meet on Friday, July 9, 2021, at 9:30 a.m. CDT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Krueger
- III. #*Approve Minutes from 4/8/21 Meeting Mike Krueger
- IV. Discuss Life Trustee Voting and Giving Expectations Mike Krueger
- V. Discuss Future Trustee Criteria Mike Krueger
- VI. Discuss Current Trustee Assessment Mike Krueger
- VII. Adjourn

Nominating Committee Members

<i>Mike Krueger, Chair</i>	John Erickson	Jan Promersberger
Julie Barner	Neal Fisher	Wayne Schluchter
Robert Challey	Barb Jones	Steve Swiontek
Shawn Dobberstein	Connie Nicholas	Kevin Wolf
Dan Dunn	Ron Olson	

Virtual Meeting Instructions:

Dial by your location
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 720 707 2699 US (Denver)
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)
 +1 646 558 8656 US (New York)
 Meeting ID: 815 3207 8437

Passcode: 699560

Find your local number: <https://us06web.zoom.us/j/kwlnXOQqV>

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.