

**North Dakota State University Foundation  
 Nominating and Governance Subcommittee  
 Special Meeting Notice and Agenda  
 August 31, 2021**

The NDSU Foundation Nominating and Governance Subcommittee will meet on Tuesday, August 31, 2021, at 1:00 p.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. | #*Discuss Corporate Trustee Proposal | Mike Krueger |
| IV.  | Adjourn                              |              |

**Nominating Subcommittee Members**

Mike Krueger  
 Shawn Dobberstein

**Virtual Meeting Instructions:**

- Dial by your location
- +1 720 707 2699 US (Denver)
  - +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: 854 7175 4875  
 Passcode: 373432

*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.*