

**North Dakota State University Foundation
Nominating and Governance Subcommittee
Special Meeting Notice and Agenda
September 1, 2021**

The NDSU Foundation Nominating and Governance Subcommittee will meet on Wednesday, September 1, 2021, at 11:00 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. | #*Discuss Life Trustee Requirements | Mike Krueger |
| IV. | Adjourn | |

Nominating Subcommittee Members

Mike Krueger
John Erickson
Kevin Wolf
Steve Swiontek

Virtual Meeting Instructions:

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 833 9000 8403

Passcode: 001726

Find your local number: <https://us06web.zoom.us/j/kdeiY3svVr>

Contact Kari Saylor at 701-231-6841 or kari.saylor@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.