

**North Dakota State University Foundation
 Nominating and Governance Committee
 Regular Meeting Notice and Agenda
 October 7, 2021**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, October 7, 2021, at 3:30 p.m. CDT. This meeting will originate from the Meinecke conference room at the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Krueger
- III. #*Approve Minutes from 7/9/21 Meeting Mike Krueger
- IV. #*Review Recommendation on Life Trustee Expectations Mike Krueger
- V. Update on Corporate Trustee Concept Mike Krueger
- VI. Other Business
- VII. Adjourn

Nominating Committee Members

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

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)

