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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

#*Review Recommendation on Life Trustee Expectations IV. Mike Krueger

V. Update on Corporate Trustee Concept Mike Krueger

VI. Other Business

VII. Adjourn

Nominating Committee Members

Mike Krueger, Chair John Erickson Julie Barner Neal Fisher **Robert Challey Connie Nicholas** Ron Olson

Shawn Dobberstein

Dan Dunn Jan Promersberger Wayne Schluchter Steve Swiontek Kevin Wolf

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: 839 2299 3258

Passcode: 384378

Find your local number: https://us06web.zoom.us/u/keb05PRdVH

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.