

**North Dakota State University Foundation
 Nominating and Governance Committee
 Special Meeting Notice and Agenda
 March 23, 2022**

The NDSU Foundation Nominating and Governance Committee will meet on Wednesday, March 23, 2022, at 10:00 a.m. CDT. This meeting will originate from the Klefstad conference room at the 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 10/7/21 Meeting Mike Krueger
- IV. Update on Recommendation for Changes to Life Trustee Expectations Mike Krueger
- V. Discuss Evaluation Process for New Trustee Nominations Mike Krueger
- VI. 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)

Meeting ID: 824 4054 1680

Passcode: 418293

Find your local number: <https://us06web.zoom.us/j/kebpHXCYN8>

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.