

**North Dakota State University Foundation
 Nominating and Governance Committee
 Special Meeting Notice and Agenda
 March 31, 2022**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, March 31, 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. #*Review Requests for Life Trustee Status John Glover
- IV. #*Review Requests for Trustee Term Reappointments John Glover
- V. #*Review and Discuss Nominations for the Executive Governing Board Mike Krueger
- VI. #Review and Discuss Nominations for New Trustees Mike Krueger
- 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)

Meeting ID: 865 7728 7292

Passcode: 313602

Find your local number: <https://us06web.zoom.us/j/keGXLJ3z7h>

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.