

**North Dakota State University Foundation
 Nominating and Governance Committee
 Regular Meeting Notice and Agenda
 April 28, 2022**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, April 28, 2022, at 2:00 p.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 3/23/22 and 3/31/22 Meetings Mike Krueger
- IV. Review of New Trustee Eligibility Mike Krueger
- V. Review of Executive Governing Board Eligibility Mike Krueger
- VI. Future Committee Topics and Possible Retreat Planning Mike Krueger
- VII. Other Business Mike Krueger
- VIII. 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	

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.