

**North Dakota State University Foundation
Nominating and Governance Committee Retreat
August 12, 2022**

The NDSU Foundation Nominating and Governance Committee will meet for a retreat on August 12, 2022.

August 12, 2022 – 9:00 a.m.-3:00 p.m. CT

The retreat will be held in the Boardroom/Hospitality Room at Thumper Pond, 300 Thumper Lodge Road, Ottertail, MN 56571. Several topical areas will be discussed. No decisions will be made.

Pre-Retreat Social Gathering – August 11, 2022, 5:00-7:00 p.m. CT

Prior to the retreat, a social will be held where members of the NDSU Foundation Executive Governing Board, NDSU Foundation Nominating and Governance Committee, staff, and spouses/partners will be present. The social will be held on the clubhouse patio at Thumper Pond, 300 Thumper Lodge Road, Ottertail, MN 56571.

Nominating and Governance Committee Members

Mike Krueger, Chair

Julie Barner

Robert Challey

Shawn Dobberstein

Dan Dunn

John Erickson

Neal Fisher

Connie Nicholas

Ron Olson

Jan Promersberger

Wayne Schluchter

Steve Swiontek

Kevin Wolf