

**North Dakota State University Foundation
 Nominating and Governance Committee
 Regular Meeting Notice and Agenda
 September 29, 2022**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, September 29, 2022, at 8:30 a.m. CDT. This meeting will originate from the Meinecke board room in the NDSU Memorial Union, 1401 Administration Avenue, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Approve Minutes from 4/28/22 Meeting | Jenny Hopkins |
| IV. | #*Review Modifications to Trustee Charter | John Glover |
| V. | Retreat Debrief | Mike Krueger/
Jenny Hopkins |
| VI. | Executive Governing Board Term Limits | Jenny Hopkins |
| VII. | Cultivation Strategies for Future Trustees | Jenny Hopkins |
| VIII. | Other Business | Jenny Hopkins |
| IX. | Adjourn | |

Nominating Committee Members

<i>Jenny Hopkins, Chair</i>	John Erickson	Jan Promersberger
Julie Barner	Neal Fisher	Wayne Schluchter
Robert Challey	Mike Krueger	Steve Swiontek
Shawn Dobberstein	Connie Nicholas	Kevin Wolf
Dan Dunn	Ron Olson	

Contact Kari Saylor at 701-231-6841 or kari.saylor@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.