

**North Dakota State University Foundation
 Nominating Committee
 Special Meeting Notice and Agenda
 March 25, 2021**

The NDSU Foundation Nominating Committee will meet on Thursday, March 25, 2021 at 10:00 a.m. CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Mike Krueger
- III. #*Approve Minutes from 11/24/20 Meeting Mike Krueger
- IV. #*Review and Discuss Nominations for the Executive Governing Board Mike Krueger
- V. Discuss Processes for Reviewing Trustee Reappointments and New Trustee Nominations Mike Krueger
- VI. Adjourn

Nominating Committee Members

Mike Krueger, Chair

Julie Barner	Neal Fisher	Wayne Schluchter
Robert Challey	Barb Jones	Barry Schuchard
Shawn Dobberstein	Connie Nicholas	Scott Stofferahn
Dan Dunn	Ron Olson	Steve Swiontek
John Erickson	Jan Promersberger	Kevin Wolf

Virtual Meeting Instructions:

- Dial by your location
- +1 346 248 7799 US (Houston)
 - +1 669 900 9128 US (San Jose)
 - +1 253 215 8782 US (Tacoma)
 - +1 312 626 6799 US (Chicago)
 - +1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)
Meeting ID: 933 0958 4144
Passcode: 760048
Find your local number: <https://zoom.us/j/93309584144>

Join by SIP
93309584144@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 933 0958 4144
Passcode: 760048

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.