

**North Dakota State University Foundation
 Nominating Committee
 Special Meeting Notice and Agenda
 March 10, 2020**

The NDSU Foundation Nominating Committee will meet on Tuesday, March 10, 2020 at 9:30 a.m. CT. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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|------|---|----------------|
| I. | Roll Call | |
| II. | Call to Order | Steve Swiontek |
| III. | #*Approve Minutes from 10/9/19 Meeting | Steve Swiontek |
| IV. | Review Visioning for the Future | John Glover |
| V. | Discuss Executive Governing Board and New Trustee Nominations | Steve Swiontek |
| VI. | Discuss Evaluation Process | Steve Swiontek |
| VII. | Adjourn | |

Nominating Committee Members

Steve Swiontek, Chair

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

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.