

**North Dakota State University Foundation
 Nominating and Governance Committee
 Regular Meeting Notice and Agenda
 September 28, 2023**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, September 28, 2023, at 10:30 a.m. CT. 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

- I. Roll Call
- II. Call to Order Jenny Hopkins
- III. #*Approve Minutes from 4/20/23 Meeting Jenny Hopkins
- IV. Trustee Engagement Jenny Hopkins
 - a. *Review and update existing Trustee dashboard
 - b. *Review upcoming Trustee renewals
- V. Trustee Pipeline Development Jenny Hopkins
 - a. Review campus wide recruiting possibilities
 - b. *Review default nomination process calendar
 - c. Discuss proposed nomination process calendar
- VI. Other Business Jenny Hopkins
- VII. Adjourn

Nominating Committee Members

Jenny Hopkins, Chair
 Robert Challey
 Shawn Dobberstein
 Dan Dunn
 John Erickson

Neal Fisher
 Mike Krueger
 Connie Nicholas
 Ron Olson
 Jan Promersberger

Wayne Schluchter
 Steve Swiontek
 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.