

**North Dakota State University Foundation  
 Nominating and Governance Committee  
 Special Meeting Notice and Agenda  
 October 31, 2023**

The NDSU Foundation Nominating and Governance Committee will meet on Tuesday, October 31, 2023, at 10 a.m. CT. This meeting will be held virtually with all members participating by video conference. 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	Jenny Hopkins
III.	#*Approve Minutes from 9/28/23 Meeting	Jenny Hopkins
IV.	*Updates on Renewals a. Discuss ideal cohort size	Jenny Hopkins
V.	*Trustee Pipeline Discussion a. Criteria and identification	Jenny Hopkins Sara Wald
VI.	Role Play Conversation	Jenny Hopkins
VII.	Potential Past Student Body Presidents as Trustees	Jenny Hopkins
VIII.	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

**Virtual Meeting Instructions**

Join Zoom Meeting

<https://us06web.zoom.us/j/81092356257?pwd=4NwuHmIHIXMNL9PrUYcra6UbiaWSu.1>

Meeting ID: 810 9235 6257

Passcode: 134123

Dial by your location

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto: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.*