

**North Dakota State University Foundation
 Nominating and Governance Committee
 Special Meeting Notice and Agenda
 December 21, 2023**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, December 21, 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

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|-------|---|-------------------|
| I. | Roll Call | |
| II. | Call to Order | Jenny Hopkins |
| III. | #*Approve Minutes from 10/31/23 Meeting | Jenny Hopkins |
| IV. | *Trustee Pipeline Discussion | Sara Wald |
| V. | *Trustee Nomination Publicity | Jenny Hopkins |
| VI. | *Executive Governing Board Nominations | Kari Saylor |
| VII. | Past Student Body Presidents as Trustees Discussion | Shawn Dobberstein |
| 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/85617170836?pwd=QlQJabGKcAXxzYD66bPF076wqsiMfr.1>

Meeting ID: 856 1717 0836

Passcode: 986047

Dial by your location

+1 346 248 7799 US (Houston)

+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)

+1 305 224 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

+1 301 715 8592 US (Washington DC)

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.