

**North Dakota State University Foundation  
 Nominating and Governance Committee  
 Special Meeting Notice and Agenda  
 July 25, 2024**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, July 25, 2024, at 11 a.m. CT via video conference.

#Action required                      \*See supporting document

- I.        Roll Call
- II.       Call to Order Jenny Hopkins
- III.      #\*Approve Minutes from 4/24/24 Meeting Jenny Hopkins
- IV.      Executive Governing Board Vacancy Process Discussion Jenny Hopkins
- V.        Adjourn

**Nominating Committee Members**

*Jenny Hopkins, Chair*  
 Bob Challey  
 Shawn Dobberstein  
 Dan Dunn  
 John Erickson

Neal Fisher  
 Mike Krueger  
 Connie Nicholas  
 Dave Olig  
 Ron Olson

Jan Promersberger  
 Wayne Schluchter  
 Steve Swiontek  
 Kevin Wolf

**Virtual Meeting Instructions**

Join Zoom Meeting

<https://us06web.zoom.us/j/88141920570?pwd=t7IUbcY85pxKslsHF7mzeH699wuQrM.1>

Meeting ID: 881 4192 0570

Passcode: 240994

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+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.*