

**North Dakota State University Foundation  
 Nominating and Governance Committee  
 Special Meeting Notice and Agenda  
 March 13, 2025**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, March 13, 2025, at 10 a.m. CT. This meeting will be held virtually with all members participating via 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  | Stacey Ackerman            |
| III. | #*Approve Minutes from 12/19/24 Meeting                    | Stacey Ackerman            |
| IV.  | *Trustee Group Size  | Sara Wald &<br>John Glover |
| V.   | *Discuss Evaluation Process for New Trustee Nominations    | Sara Wald                  |
| VI.  | Review Nominations and Feedback for Additional Information | Stacey Ackerman            |
| VII. | Adjourn  |                            |

**Nominating Committee Members**

*Stacey Ackerman, Chair*  
 Bob Challey  
 Shawn Dobberstein  
 Dan Dunn  
 John Erickson

Neal Fisher  
 Jim Hambrick  
 Jenny Hopkins  
 Mike Krueger  
 Connie Nicholas

Dave Olig  
 Ron Olson  
 Jan Promersberger  
 Wayne Schluchter

**Virtual Meeting Instructions**

Join Zoom Meeting

<https://us06web.zoom.us/j/88035118622?pwd=NDV9wJOh3l14s9JuR3UORVpu91epQ0.1>

Meeting ID: 880 3511 8622

Passcode: 578860

Dial by your location  
+1 719 359 4580  
+1 720 707 2699

*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.*