

**North Dakota State University Foundation
Nominating and Governance Committee
Special Meeting Notice and Agenda
March 28, 2025**

The NDSU Foundation Nominating and Governance Committee will meet on Friday, March 28, 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

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|-------|---|-----------------|
| I. | Roll Call | |
| II. | Call to Order | Stacey Ackerman |
| III. | *Approve Minutes from 3/13/25 Meeting | Stacey Ackerman |
| IV. | *Review Nominations for the Executive Governing Board | Stacey Ackerman |
| V. | *Review Requests for Trustee Emeritus Status | Sara Wald |
| VI. | *Review Requests for Trustee Term Reappointments | Sara Wald |
| VII. | *Review Nominations for New Trustees | Stacey Ackerman |
| VIII. | 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/84914303594?pwd=icWtiVdAUDwLSrE1Kb11uEb0DsX32N.1>

Meeting ID: 849 1430 3594

Passcode: 881667

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

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.