

**North Dakota State University Foundation
Nominating and Governance Committee
Regular Meeting Notice and Agenda
April 23, 2025**

The NDSU Foundation Nominating and Governance Committee will meet on Wednesday, April 23, 2025, at 1 p.m. CT. This meeting will be held in the Nueta conference room at the NDSU Memorial Union, 1401 Administration Ave, Fargo, ND 58102.

#Action required

*See supporting document

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|-------|--|-------------------|
| I. | Roll Call | |
| II. | Call to Order | Jan Promersberger |
| III. | #*Approve Minutes from 3/28/25 Meeting | Jan Promersberger |
| IV. | Review New Trustee Recruitment Process | Jan Promersberger |
| V. | Skill Assessment Survey | Sara Wald |
| VI. | *EGB Retreat Discussion | Dave Goodin |
| VII. | Feedback for Fall Agenda Items | Jan Promersberger |
| 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

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.