

**North Dakota State University Foundation
Nominating and Governance Sub-Committee
Special Meeting Notice and Agenda
June 6, 2025**

The NDSU Foundation Nominating and Governance Sub-Committee will meet on Friday, June 6, 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. | *Skills Assessment Survey | Sara Wald |
| IV. | Adjourn | |

Nominating and Governance Sub-Committee Members

Stacey Ackerman
John Erickson
Jim Hambrick
Jenny Hopkins
Wayne Schluchter

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/84456833792?pwd=eeaoZLNyMgxEX7eGMdR17grObOcW8.1>

Meeting ID: 844 5683 3792

Passcode: 775309

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.