

**North Dakota State University Foundation
Nominating and Governance Committee
Regular Meeting Notice and Agenda
September 11, 2025**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, September 11, 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 4/23/25 Meeting | Stacey Ackerman |
| IV. | *Skills and Interests Assessment Survey | Sara Wald |
| V. | Discuss Process for Trustee Status Changes | John Glover |
| VI. | *Foundation Standing Committee Structure | John Glover |
| VII. | Adjourn | |

Nominating Committee Members

Stacey Ackerman, Chair
Bob Challey
Shawn Dobberstein
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/86870001029?pwd=VCVumn0Zivr9hCXhel668uVqfOfoa2.1>

Meeting ID: 868 7000 1029

Passcode: 694969

Dial by your location

+1 253 215 8782

+1 346 248 7799

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.