

**North Dakota State University Foundation
 Nominating and Governance Committee
 Special Meeting Notice and Agenda
 March 24, 2026**

The NDSU Foundation Nominating and Governance Committee will meet on Tuesday, March 24, 2026, 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 2/25/26 Meeting | Stacey Ackerman |
| IV. | #*Executive Governing Board Reappointments | Stacey Ackerman |
| V. | #*Executive Governing Board Nominations | Stacey Ackerman |
| VI. | #*Requests for Trustee Emeritus Status | Sara Wald |
| VII. | #*Requests for Trustee Term Reappointments | Sara Wald |
| VIII. | #*Trustee Nominations | Stacey Ackerman |
| IX. | Adjourn | |

Nominating Committee Members

Stacey Ackerman, Chair	Jim Hambrick	Ron Olson
Bob Challey	Jenny Hopkins	Jan Promersberger
Shawn Dobberstein	Mike Krueger	Wayne Schluchter
John Erickson	Connie Nicholas	
Neal Fisher	Dave Olig	

Virtual Meeting Instructions

Join Zoom Meeting
<https://us06web.zoom.us/j/82052685997?pwd=60os6UDrWyhpoVFZmynqmgA2vEpOY.1>

Meeting ID: 820 5268 5997
 Passcode: 818887

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.