

**North Dakota State University Foundation
 Nominating and Governance Committee
 Regular Meeting Notice and Agenda
 April 23, 2026**

The NDSU Foundation Nominating and Governance Committee will meet on Thursday, April 23, 2026, at 2 p.m. CT. in the Meinecke Conference Room at the NDSU Memorial Union, 1401 Administration Ave, Fargo, ND 58102.

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Stacey Ackerman
- III. #*Approve Minutes from 3/24/26 Meeting Stacey Ackerman
- IV. #Request for Trustee Emeritus Status John Glover
- V. Review Future Reappointments Stacey Ackerman
 - a. *Executive Governing Board
 - b. *Trustees
- VI. Pipeline for 2027 Trustee Nominations Sara Wald
- VII. Goals for 2026 Stacey Ackerman
- VIII. Other Business
- 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	

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.