NDSU | FOUNDATION

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North Dakota State University Foundation
Nominating and Governance Committee
Regular Meeting Notice and Agenda
September 22, 2026

The NDSU Foundation Nominating and Governance Committee will meet on Tuesday, September 22, 2026, at 1 p.m. CT. via video conference.

#Action required *See supporting document

I.	Roll Call	
II.	Call to Order	Dave Goodin
III.	#*Approve Minutes from 4/23/26 Meeting	Dave Goodin
IV.	*Trustee Emeritus Terms Conversation	Dave Goodin
V.	Potential Trustee Conversation Assignments	Sara Wald
VI.	Other Business	
VII.	Adjourn	

Nominating Committee Members

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

Virtual Meeting Instructions

Join Zoom Meeting
https://us06web.zoom.us/j/82928923748?pwd=1y2BTtpKA0frTaQIBRKdeIGQtpYsvG.1

Meeting ID: 829 2892 3748
Passcode: 119740

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.