

**North Dakota State University Foundation and Alumni Association
 Nominating Committee
 Meeting Notice and Agenda
 September 28, 2017**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Thursday, September 28, 2017 at 8:00 a.m. CDT. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone.

Call to Order

#Action required *See supporting document +Discussion needed =Information only

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| 8:00 a.m. | I. | Roll Call | |
| | II. | Call to Order | Dan Dunn |
| 8:02 a.m. | III. | ##*Approve Minutes from 3/31/17 Meeting | Dan Dunn |
| 8:05 a.m. | IV. | *Review Proposed Modifications to Committee Charge | John Glover |
| 8:20 a.m. | V. | *Discuss Process and Timeline for New Nominations | Dan Dunn |
| 8:45 a.m. | VI. | *Discuss Succession Planning and Timeline for Executive Governing Board Nominations | Dan Dunn |
| 9:10 a.m. | VII. | +*Update on Campaign Planning | John Glover |
| | VIII. | Adjourn | |

Nominating Committee Members

Dan Dunn, Chair

Shawn Dobberstein	Eric Michel	Jan Promersberger
Neal Fisher	Ron Olson	Barry Schuchard
Barb Jones	Ryn Pitts	Scott Stofferahn
Jim Meier		

Upcoming Meetings:

Spring Meeting of the Foundation Trustees and Alumni Directors – April 18-20, 2018

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association 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.