

**North Dakota State University Foundation and Alumni Association
 Nominating Committee
 Meeting Notice and Agenda
 April 19, 2018**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Thursday, April 19, 2018 at 2:30 p.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 or videoconferencing.

Call to Order

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		John Glover
III.	##*Approve Minutes from 3/20/18 Meeting		John Glover
IV.	+Debrief on New Trustee and Executive Governing Board Member Nomination Process		John Glover
V.	*Discuss Carryover Candidates and Future Process		John Glover
VI.	Discuss Executive Governing Board Incumbent Performance		John Glover
VII.	Adjourn		

Nominating Committee Members

Dan Dunn, Chair

Julie Barner	Eric Michel	Wayne Schluchter
Shawn Dobberstein	Ron Olson	Barry Schuchard
Neal Fisher	Ryn Pitts	Scott Stofferahn
Barb Jones	Jan Promersberger	Kevin Wolf

Upcoming Meetings

Fall Trustee Meeting – September 19-22, 2018

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.