

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

The NDSU Foundation and Alumni Association Nominating Committee will meet on Wednesday, September 19, 2018 at 12:00 p.m. CT. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Dan Dunn
III.	#*Approve Minutes from 8/22/18 Meeting		Dan Dunn
IV.	+*Discuss Qualifications for Potential Trustee and Executive Governing Board Candidates		Dan Dunn
V.	+Discuss Membership Level		Dan Dunn
VI.	+*Discuss Timeline for New Trustee Nominations		Dan Dunn
VII.	Adjourn		

Nominating Committee Members

Dan Dunn, Chair

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

Upcoming Meetings

Spring Trustee Meeting – April 10-12, 2019

Contact Kari Sayler 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.