

**North Dakota State University Foundation and Alumni Association
 Nominating Committee
 Special Meeting Notice and Agenda
 April 10, 2019**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Wednesday, April 10, 2019 at 3:30 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

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| I. | Roll Call | |
| II. | Call to Order | |
| III. | #*Approve Minutes from 3/19/19 Meeting | Dan Dunn |
| IV. | Debrief on Trustee Nomination Process | Dan Dunn |
| V. | Discuss Proposed Governance Modifications | Dan Dunn |
| VI. | 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

Fall Trustee Meeting – October 9-12, 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.