

**North Dakota State University Foundation
 Nominating Subcommittee
 Special Meeting Notice and Agenda
 July 8, 2020**

The NDSU Foundation Nominating Subcommittee will meet on Wednesday, July 8, 2020 at 10:30 a.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual instructions listed below.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Dan Dunn |
| III. | Subcommittee Charge and Overview | Dan Dunn |
| IV. | *Peer/Aspirant Data Analysis | John Glover |
| V. | Discussion and Future Meeting Schedule | Dan Dunn |
| VI. | Adjourn | |

Nominating Subcommittee Members

Robert Challey
 Dan Dunn, Chair
 John Erickson
 Neal Fisher
 Barb Jones
 Ron Olson
 Wayne Schluchter

Virtual Meeting Instructions:

- Dial by your location
- +1 669 900 6833 US (San Jose)
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Germantown)
 - +1 312 626 6799 US (Chicago)

Meeting ID: 854 4189 9646

Password: 575554

Find your local number: <https://us02web.zoom.us/j/kdzYCl0Izi>

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.