

**North Dakota State University Foundation  
 Nominating Committee  
 Regular Meeting Notice and Agenda  
 September 30, 2020**

The NDSU Foundation Nominating Committee will meet on Wednesday, September 30, 2020 at 10:00 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 meeting instructions listed below.

#Action required                      \*See supporting document

- |      |                                                                                                              |                |
|------|--------------------------------------------------------------------------------------------------------------|----------------|
| I.   | Roll Call                                                                                                    |                |
| II.  | Call to Order                                                                                                | Steve Swiontek |
| III. | #*Approve Minutes from 6/10/20 Meeting                                                                       | Steve Swiontek |
| IV.  | #*Review Subcommittee Recommendation on Proposed Modifications to Trustee Expectations and Committee Charter | Dan Dunn       |
| V.   | Other Business                                                                                               | Steve Swiontek |
| VI.  | Adjourn                                                                                                      |                |

**Nominating Committee Members**

*Steve Swiontek, Chair*

Julie Barner	Neal Fisher	Jan Promersberger
Robert Challey	Barb Jones	Wayne Schluchter
Shawn Dobberstein	Eric Michel	Barry Schuchard
Dan Dunn	Connie Nicholas	Scott Stofferahn
John Erickson	Ron Olson	Kevin Wolf

**Virtual Meeting Instructions:**

- Dial by your location
- +1 646 558 8656 US (New York)
  - +1 301 715 8592 US (Germantown)
  - +1 312 626 6799 US (Chicago)
  - +1 669 900 9128 US (San Jose)
  - +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)  
Meeting ID: 922 6079 2384  
Passcode: 503843  
Find your local number: <https://zoom.us/j/92260792384>

Join by SIP  
92260792384@zoomcrc.com

Join by H.323  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
Meeting ID: 922 6079 2384  
Passcode: 503843

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto: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.*