

**North Dakota State University Foundation  
Nominating Subcommittee  
Special Meeting Notice and Agenda  
November 3, 2020**

The NDSU Foundation Nominating Subcommittee will meet on Tuesday, November 3, 2020 at 1:00 p.m. CT. 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.

- |      |                                                |             |
|------|------------------------------------------------|-------------|
| I.   | Roll Call                                      |             |
| II.  | Call to Order                                  | Dan Dunn    |
| III. | *#Approve Minutes from 9/1/20 Meeting          | Dan Dunn    |
| IV.  | *Current Trustee Data Analysis                 | John Glover |
| V.   | #*Discuss Changes to Recommendations #3 and #4 | Dan Dunn    |
| VI.  | Adjourn                                        |             |

#Action required

\*Supporting document included

\*Supporting document to be shared at the meeting

**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

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)  
Meeting ID: 931 0393 6418  
Passcode: 015294  
Find your local number: <https://zoom.us/j/93103936418>

Join by SIP  
[93103936418@zoomcrc.com](mailto:93103936418@zoomcrc.com)

Join by H.323  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
115.114.131.7 (India Mumbai)  
115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada)  
207.226.132.110 (Japan)  
Meeting ID: 931 0393 6418  
Passcode: 015294

*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.*