

**North Dakota State University Foundation
 Nominating Committee
 Special Meeting Notice and Agenda
 November 24, 2020**

The NDSU Foundation Nominating Committee will meet on Tuesday, November 24, 2020 at 11:00 a.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 meeting instructions listed below.

#Action required *See supporting document

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|------|--|----------------|
| I. | Roll Call | |
| II. | Call to Order | Steve Swiontek |
| III. | #*Approve Minutes from 9/30/20 Meeting | Steve Swiontek |
| IV. | #*Review Subcommittee Recommendations #3 and #4 | Dan Dunn |
| V. | *Discuss 2021 Processes for Trustee Reappointments,
New Trustee Nominations and EGB Nominations | John Glover |
| 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

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 993 5613 6672

Passcode: 414398

Find your local number: <https://zoom.us/j/99356136672>

Join by SIP

99356136672@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: 993 5613 6672

Passcode: 414398

Contact Janna Swanson at 701-231-6807 or janna.swanson@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.