

**North Dakota State University Foundation and Alumni Association  
 Nominating Committee  
 Meeting Notice and Agenda  
 March 31, 2017**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Friday, March 31, 2017 at 10:00 a.m. CST. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

**Call to Order**

#Action required      \*See supporting document      +Discussion needed      =Information only

- I.      Roll Call
- II.      Call to Order Dan Dunn
- III.      **#\*Approve Minutes from 9/29/16 Meeting** Dan Dunn
- IV.      **#\*Review Slates to Renew Trustee and Alumni Director Terms** John Glover
- V.      **#\*Review Slates for Life Trustee and Emeritus Director Status** John Glover
- VI.      **#\*Review and Discuss Nominations for New Trustees and Alumni Directors**  
Dan Dunn
- VII.      **#\*Review and Discuss Nominations for the Alumni Director Openings on the Executive  
 Governing Board** Dan Dunn
- VIII.      **\*Review and Discuss Slate of Officers for Alumni Directors** Dan Dunn
- IX.      **\*Review and Discuss Slate of Officers for Trustees** Dan Dunn
- X.      Adjourn

**Nominating Committee Members**

*Dan Dunn, Chair*

Shawn Dobberstein

Eric Michel

Jan Promersberger

Neal Fisher

Ron Olson

Barry Schuchard

Barb Jones

Ryn Pitts

Scott Stofferahn

Jim Meier

**Upcoming Meetings**

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 2017 (The Nominating Committee meets from 2:30-4:00 p.m. on Wednesday, April 19<sup>th</sup>, in the Reimers West conference room at the Harry D. McGovern Alumni Center.)

*Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com with questions. 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.*