

**North Dakota State University Foundation and Alumni Association
 Nominating Committee
 Meeting Notice and Agenda
 August 22, 2018**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Wednesday, August 22, 2018 at 9:00 a.m. CT. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

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 5/24/18 Meeting Dan Dunn
- IV. #+Review and Discuss Nominations for the Executive Governing Board Dan Dunn
- V. +Discuss Fall Meeting Agenda Dan Dunn
- VI. Adjourn

Nominating Committee Members

Dan Dunn, Chair

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|-------------------|-------------------|------------------|
| Julie Barner | Eric Michel | Barry Schuchard |
| Shawn Dobberstein | Ron Olson | Scott Stofferahn |
| Neal Fisher | Jan Promersberger | Kevin Wolf |
| Barb Jones | Wayne Schluchter | |

Upcoming Meetings

Fall Trustee Meeting – September 19-22, 2018
 Nominating Committee Meeting – September 19, 2018

Contact Kari Sayler at 701-231-6841 or kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.