

**North Dakota State University Foundation and Alumni Association  
 Nominating Committee  
 Meeting Notice and Agenda  
 May 24, 2018**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Thursday, May 24, 2018 at 3:00 p.m. CDT. 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.

**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 4/19/18 Meeting		Dan Dunn
IV.	+Discuss Executive Governing Board Nomination Process		Dan Dunn
V.	Adjourn		

**Nominating Committee Members**

*Dan Dunn, Chair*

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

**Upcoming Meetings**

Fall Trustee Meeting – September 19-22, 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.*