

**North Dakota State University Foundation and Alumni Association
 Nominating Committee
 Meeting Notice and Agenda
 April 19, 2017**

The NDSU Foundation and Alumni Association Nominating Committee will meet on Wednesday, April 19, 2017 at 2:30 p.m. CDT. This meeting will originate from the Reimers West 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 3/31/17 Meeting Dan Dunn
- IV. +*Charter Language Responsibilities John Glover
- V. +Giving Expectations for Foundation Trustees and Alumni Directors Dan Dunn
- VI. +Size of Foundation Trustee and Alumni Director Bodies Dan Dunn
- VII. 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:

Homecoming Meeting of the Foundation Trustees and Alumni Directors - September 27-29, 2017