

**North Dakota State University Foundation  
 Nominating and Governance Committee  
 Regular Meeting Notice and Agenda  
 April 24, 2024**

The NDSU Foundation Nominating and Governance Committee will meet on Wednesday, April 24, 2024, at 2 p.m. CT. This meeting will be held in the Klefstad conference room at the McGovern Alumni Center, 1241 N University Dr, Fargo, ND 58102.

#Action required                      \*See supporting document

- |       |  |               |
|-------|--|---------------|
| I.    | Roll Call                                |               |
| II.   | Call to Order                            | Jenny Hopkins |
| III.  | #*Approve Minutes from 3/19/24 Meeting   | Jenny Hopkins |
| IV.   | #*Approve Minutes from 3/28/24 Meeting   | Jenny Hopkins |
| V.    | Discuss New Trustee Recruitment Timeline | Jenny Hopkins |
| VI.   | Trustee Engagement Planning              | Sara Wald     |
| VII.  | Other Business                           | Jenny Hopkins |
| VIII. | Adjourn                                  |               |

**Nominating Committee Members**

*Jenny Hopkins, Chair*  
 Bob Challey  
 Shawn Dobberstein  
 Dan Dunn  
 John Erickson

Neal Fisher  
 Mike Krueger  
 Connie Nicholas  
 Dave Olig  
 Ron Olson

Jan Promersberger  
 Wayne Schluchter  
 Steve Swiontek  
 Kevin Wolf

*Contact Kari Sayler at 701-231-6841 or kari.sayler@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.*