

**North Dakota State University Foundation and Alumni Association
 Compensation Committee
 Meeting Notice and Agenda
 February 10, 2017**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Friday, February 10, 2017 at 8:15 a.m. CST. This meeting will originate from the Event Meeting Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone.

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

- I. Roll Call
- II. Call to Order John Erickson
- III. #*Approval of Minutes from 12/9/16 Meeting John Erickson
- IV. =*Review President/CEO Progress Report John Glover
- V. =*Review FY17 Compensation Recommendations for Direct Reports of President/CEO John Glover
- VI. Adjourn

Compensation Committee Members

John Erickson, Chair
 Steve Swiontek
 Gary Paulsrud
 Kathy Meagher

Upcoming Meetings

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 2017

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.