

**North Dakota State University Foundation and Alumni Association  
Compensation Committee  
Meeting Notice and Agenda  
December 5, 2017**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Tuesday, December 5, 2017 at 1:00 p.m. CST. 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.

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

- |      |  |  |               |
|------|--|--|---------------|
| I.   | Roll Call  |  |               |
| II.  | Call to Order                                      |  | John Erickson |
| III. | #*Approval of Minutes from 11/9/17 Meeting         |  | John Erickson |
| IV.  | #*Review Goals for FY2018                          |  | John Glover   |
| V.   | #*Review President/CEO Compensation Recommendation |  | John Erickson |
| VI.  | Adjourn  |  |               |

**Compensation Committee Members**

*John Erickson, Chair*

Steve Swiontek

Gary Paulsrud

Kathy Meagher

**Upcoming Meetings**

Spring Trustee Meetings: April 18-20, 2018

Fall Trustee Meetings: September 19-22, 2018

*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.*