

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

The NDSU Foundation and Alumni Association Compensation Committee will meet on Tuesday, September 19, 2017 at 10:00 a.m. CDT. 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 5/30/17 Meeting		John Erickson
IV.	=*Review President/CEO Progress Report #3 for FY2017 Evaluation		John Glover
V.	+*Discuss Foundation Employee Benefits Program		Allyson Peterson
VI.	Adjourn		

Compensation Committee Members

John Erickson, Chair
 Steve Swiontek
 Gary Paulsrud
 Kathy Meagher

Upcoming Meetings

Fall Trustee/Director Meetings: September 27-29, 2017
 Spring Trustee/Director Meetings: April 18-20, 2018

Contact Kari Sayler 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.