

**North Dakota State University Foundation and Alumni Association
 Compensation Committee
 Meeting Notice and Agenda
 November 5, 2018**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Monday, November 5, 2018 at 9:30 a.m. CT. This meeting will originate from the Alumni Suite at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order Gary Paulsrud
- III. #Review President/CEO Compensation Recommendation Gary Paulsrud
- IV. Adjourn

Compensation Committee Members

Gary Paulsrud, Chair
 Mike Krueger
 John Erickson
 Jenny Hopkins
 Steve Swiontek

Upcoming Meetings

Compensation Committee Meeting – December 11, 2018

Contact Kari Sayler at 701-231-6841 kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.