

**North Dakota State University Foundation and Alumni Association
Compensation Committee
Regular Meeting Notice and Agenda
February 4, 2019**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Monday, February 4, 2019 at 11:00 a.m. CT. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Gary Paulsrud |
| III. | #*Approve Minutes from 12/11/18 Meeting | Gary Paulsrud |
| IV. | #*Review President/CEO Progress Report #1 for FY19 Evaluation | John Glover |
| V. | #*Review FY19 Compensation Recommendations for Direct Reports of President/CEO | John Glover |
| VI. | Other Business | |
| VII. | Adjourn | |

Compensation Committee Members

Gary Paulsrud, Chair

Mike Krueger

John Erickson

Jenny Hopkins

Steve Swiontek

Contact Kari Sayler at 701-231-6841 or 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.