

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 January 22, 2020**

The NDSU Foundation Compensation Committee will meet on Wednesday, January 22, 2020 at 10:00 a.m. CT. This meeting will originate from the Crary Lounge 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 | Dan Dunn |
| III. | #*Approve Minutes from 12/6/19 Meeting | Dan Dunn |
| IV. | #*Review President/CEO Progress Report #1 for FY20 Evaluation | John Glover |
| V. | #*Review FY20 Compensation Recommendations for Direct Reports of President/CEO | John Glover |
| VI. | Other Business | |
| VII. | Adjourn | |

Compensation Committee Members

Dan Dunn, Chair
 John Erickson
 Jenny Hopkins
 Mike Krueger

Contact Kari Sayler at 701-231-6841 or kari.sayler@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation 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.