

**North Dakota State University Foundation  
Compensation Committee  
Regular Meeting Notice and Agenda  
May 21, 2020**

The NDSU Foundation Compensation Committee will meet on Thursday, May 21, 2020 at 10:00 a.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

**Call to Order**

#Action required      \*See supporting document

- |      |   |             |
|------|---|-------------|
| I.   | Roll Call   |             |
| II.  | Call to Order   | Dan Dunn    |
| III. | #*Approve Minutes from 1/22/20 Meeting                        | Dan Dunn    |
| IV.  | #*Review President/CEO Progress Report #2 for FY20 Evaluation | John Glover |
| V.   | Other Business  |             |
| VI.  | Adjourn   |             |

**Compensation Committee Members**

*Dan Dunn, Chair*

John Erickson

Jenny Hopkins

Mike Krueger

**Conference Call Instructions**

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 7877 5121

Password: 570350

Find your local number: <https://us02web.zoom.us/j/kcMGDI2ePG>

*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.*