

**North Dakota State University Foundation
Compensation Committee
Special Meeting Notice and Agenda
July 6, 2020**

The NDSU Foundation Compensation Committee will meet on Monday, July 6, 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 instructions listed below.

Call to Order

#Action required *See supporting document

- | | | |
|------|---|---------------|
| I. | Roll Call | |
| II. | Call to Order | Dan Dunn |
| III. | #*Approve Minutes from 5/21/20 Meeting | Dan Dunn |
| IV. | *Discuss Annual Compensation Review Process | Jenny Hopkins |
| V. | Adjourn | |

Compensation Committee Members

Dan Dunn, Chair

John Erickson
Jenny Hopkins
Mike Krueger

Virtual Meeting 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: 824 1371 8717

Password: 296041

Find your local number: <https://us02web.zoom.us/j/82413718717>

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.