

**North Dakota State University Foundation  
 Compensation Committee  
 Special Meeting Notice and Agenda  
 August 12, 2020**

The NDSU Foundation Compensation Committee will meet on Wednesday, August 12, 2020 at 2:00 p.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 7/6/20 Meeting      | Dan Dunn      |
| IV.  | Discuss Annual Compensation Review Process | Jenny Hopkins |
| V.   | Organizational Update                      | John Glover   |
| VI.  | Adjourn                                    |               |

**Compensation Committee Members**

*Dan Dunn, Chair*  
 Stacey Ackerman  
 Jenny Hopkins  
 Mike Krueger  
 Dave Maring

**Virtual Meeting Instructions**

Dial by your location  
 +1 312 626 6799 US (Chicago)  
 +1 646 558 8656 US (New York)  
 +1 301 715 8592 US (Germantown)  
 +1 346 248 7799 US (Houston)  
 +1 669 900 9128 US (San Jose)  
 +1 253 215 8782 US (Tacoma)  
 Meeting ID: 931 1275 1993

Passcode: 567488

Find your local number: <https://zoom.us/j/93112751993>

Join by SIP

[93112751993@zoomcrc.com](mailto:93112751993@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 931 1275 1993

Passcode: 567488

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto: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.*