

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 October 30, 2020**

The NDSU Foundation Compensation Committee will meet on Friday, October 30, 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

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| I. | Roll Call | |
| II. | Call to Order | Dan Dunn |
| III. | #*Approve Minutes from 9/22/20 Meeting | Dan Dunn |
| IV. | Discuss Feedback from Interviews | Dan Dunn |
| V. | #*Review President/CEO Draft Evaluation for FY2020 | Dan Dunn |
| VI. | #Discuss President/CEO Compensation Recommendation | Dan Dunn |
| VII. | *Review 2021 Regular Meeting Schedule | Dan Dunn |
| VIII. | Other Business | |
| IX. | Adjourn | |

Compensation Committee Members

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

Virtual Meeting Instructions

Dial by your location
 +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 986 5038 2934

Passcode: 152830

Find your local number: <https://zoom.us/j/98650382934>

Join by SIP

98650382934@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 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 986 5038 2934

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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.