

**North Dakota State University Foundation and Alumni Association  
 Compensation Committee  
 Meeting Notice and Agenda  
 December 11, 2018**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Tuesday, December 11, 2018 at 10:00 a.m. CT. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

#Action required                      \*See supporting document

- |      |  |               |
|------|--|---------------|
| I.   | Roll Call  |               |
| II.  | Call to Order  | Gary Paulsrud |
| III. | #*Approve Minutes from 10/31/18 and 11/5/18 Meetings | Gary Paulsrud |
| IV.  | #*Review President/CEO Goals for FY19                | John Glover   |
| V.   | *Explore Compensation Systems                        | Gary Paulsrud |
| VI.  | Discuss 2019 Meeting Schedule                        | Gary Paulsrud |
| VII. | Adjourn  |               |

**Compensation Committee Members**

*Gary Paulsrud, Chair*  
 Mike Krueger  
 John Erickson  
 Jenny Hopkins  
 Steve Swiontek

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