

**North Dakota State University Foundation and Alumni Association  
 Compensation Committee  
 Meeting Notice and Agenda  
 January 16, 2018**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Tuesday, January 16, 2018 at 2:00 p.m. CST. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone.

#Action required      \*See supporting document      +Discussion needed      =Information only

- I.      Roll Call
- II.      Call to Order John Erickson
- III.      #\*Approval of Minutes from 12/5/17 Meeting John Erickson
- IV.      =\*Review President/CEO Progress Report John Glover
- V.      #\*Review FY18 Compensation Recommendations for Direct Reports of President/CEO John Glover
- VI.      Adjourn

**Compensation Committee Members**

*John Erickson, Chair*  
 Steve Swiontek  
 Gary Paulsrud  
 Kathy Meagher

**Upcoming Meetings**

Spring Meeting of the Trustees & Alumni Directors – April 18-20, 2018

*Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com with questions. 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.*