

**North Dakota State University Foundation and Alumni Association
 Compensation Committee
 Meeting Notice and Agenda
 May 29, 2018**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Tuesday, May 29, 2018 at 10:00 A.m. CDT. This meeting will originate from the Crary Lounge 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 1/16/18 Meeting John Erickson
- IV. =*Review President/CEO Progress Report #2 for FY18 Evaluation John Glover
- V. Adjourn

Compensation Committee Members

John Erickson, Chair
 Steve Swiontek
 Gary Paulsrud
 Kathy Meagher

Upcoming Meetings

Fall Meeting of the Trustees – September 19-22, 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.