

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
January 24, 2023**

The NDSU Foundation Compensation Committee will meet on Tuesday, January 24, 2023, at 9:30 a.m. CST. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

#Action required *See supporting document

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|-------|--|-------------|
| I. | Roll Call | |
| II. | Call to Order | Dave Goodin |
| III. | #*Approve Minutes from 11/29/22 Meeting | Dave Goodin |
| IV. | Discuss Feedback from Interviews | Dave Goodin |
| V. | #*Review President/CEO Draft Evaluation for FY22 | Dave Goodin |
| VI. | #*Review Interim Leadership Appointments | John Glover |
| VII. | Other Business | Dave Goodin |
| VIII. | Adjourn | |

Compensation Committee

Dave Goodin, Chair
Stacey Ackerman
Mike Vipond
Dave Olig
Jenny Hopkins

Upcoming Meetings

February 28

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/86838066069?pwd=NU1TY2UwR2FjTXJEOdJzYUZKOUNxZz09>

Meeting ID: 868 3806 6069

Passcode: 553038

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)

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.