

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 February 28, 2023**

The NDSU Foundation Compensation Committee will meet on Tuesday, February 28, 2023, at 9:30 a.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.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Dave Goodin |
| III. | #*Approve Minutes from 1/24/23 Meeting | Dave Goodin |
| IV. | #*Review President/CEO Progress Report #1 for FY23 Evaluation | John Glover |
| V. | #Discuss President/CEO Compensation Recommendation for FY23 | Dave Goodin |
| VI. | #*Review FY23 Compensation Recommendations for Direct Reports of President/CEO | John Glover |
| VII. | Other Business | Dave Goodin |
| VIII. | Adjourn | |

Compensation Committee

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

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.