

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 September 11, 2023**

The NDSU Foundation Compensation Committee will meet on Monday, September 11, 2023, at 10 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

- I. Roll Call
- II. Call to Order Dave Goodin
- III. #*Approve Minutes from 5/26/23 Meeting Dave Goodin
- IV. #*Review President/CEO Progress Report #3 for FY23 Evaluation John Glover
- V. *Discuss Annual Compensation Review Process Dave Goodin
- VI. Other Business Dave Goodin
- VII. Adjourn

Compensation Committee

Dave Goodin, Chair
 Stacey Ackerman
 Keith Peltier
 Mike Vipond

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.