

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
January 25, 2024**

The NDSU Foundation Compensation Committee will meet on Thursday, January 25, 2024, 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 11/27/23 Meeting | Dave Goodin |
| IV. | Discuss Feedback from Interviews | Dave Goodin |
| V. | #*Review President/CEO Draft Evaluation for FY23 | 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.