

**North Dakota State University Foundation  
 Compensation Committee  
 Regular Meeting Notice and Agenda  
 September 23, 2024**

The NDSU Foundation Compensation Committee will meet on Monday, September 23, 2024, at 10 a.m. CT. 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   | Keith Peltier  |
| III.  | #*Approve Minutes from 6/3/24 Meeting                         | Keith Peltier  |
| IV.   | Deferred Compensation Education                               | MMA            |
| V.    | *Compensation and Classification Guidelines                   | Sharon Walters |
| VI.   | Retention Strategies  | Sharon Walters |
| VII.  | #*Review President/CEO Progress Report #3 for FY24 Evaluation | John Glover    |
| VIII. | *Overview of President/CEO Review and Compensation Timeline   | Keith Peltier  |
| IX.   | *Review President/CEO Position Description                    | Keith Peltier  |
| X.    | Other Business  | Keith Peltier  |
| XI.   | Adjourn   |                |

**Compensation Committee**

*Keith Peltier, Chair*  
 Stacey Ackerman  
 Dave Goodin  
 Mike Vipond  
 Kevin Wolf

*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.*