NDSU | FOUNDATION

Harry D. McGovern Alumni Center
1241 N University Dr, Fargo, ND 58102
p: 701.231.6800 | f: 701.231.6801
www.ndsufoundation.com

North Dakota State University Foundation
Compensation Committee
Special Meeting Notice and Agenda
December 13, 2024

The NDSU Foundation Compensation Committee will meet on Friday, December 13, 2024, at 1 p.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 11/22/24 Meeting	Keith Peltier
IV.	Deferred Compensation Education	MMA
V.	Adjourn	

<u>Compensation Committee</u>
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.