

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 January 27, 2025**

The NDSU Foundation Compensation Committee will meet on Monday, January 27, 2025, 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 Keith Peltier
- III. #*Approve Minutes from 12/13/24 Meeting Keith Peltier
- IV. Deferred Compensation Discussion Keith Peltier
- V. Discuss Feedback from Interviews Keith Peltier
- VI. #*Review President/CEO Draft Evaluation for FY24 Keith Peltier
- VII. Other Business Keith Peltier
- VIII. 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.