NDSU | FOUNDATION

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North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
February 24, 2025

The NDSU Foundation Compensation Committee will meet on Monday, February 24, 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 1/27/25 Meeting	Keith Peltier
IV.	#*Review FY25 Compensation Recommendations for Direct Reports of President/CEO	John Glover
V.	#Discuss President/CEO Compensation Recommendation for FY25	Keith Peltier
VI.	#*Review President/CEO Progress Report #1 for FY25 Evaluation	Keith Peltier
VII.	Other Business	Keith Peltier
VIII.	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.