

**North Dakota State University Foundation
Compensation Committee
Special Meeting Notice and Agenda
April 10, 2025**

The NDSU Foundation Compensation Committee will meet on Thursday, April 10, 2025, at 11:30 a.m. CT. This meeting will be held virtually with all members participating via video conference. The public can access the meeting using the virtual instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Keith Peltier
III.	#*Approve Minutes from 2/24/25 Meeting	Keith Peltier
IV.	#Future Compensation Plans	Keith Peltier
V.	Adjourn	

Compensation Committee

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

Virtual Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/82522626216?pwd=s6vhIXS0atLPEYlpbCnNfSSiWbsQvo.1>

Meeting ID: 825 2262 6216

Passcode: 564472

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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.