

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
May 22, 2025**

The NDSU Foundation Compensation Committee will meet on Thursday, May 22, 2025, at 11 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

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| I. | Roll Call | |
| II. | Call to Order | Keith Peltier |
| III. | #*Approve Minutes from 4/10/25 Meeting | Keith Peltier |
| IV. | #*Review President/CEO Progress Report #2 for FY25 Evaluation | John Glover |
| V. | *Annual Review of Emergency Succession Plan | John Glover |
| VI. | Other Business | Keith Peltier |
| VII. | 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.