

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
September 3, 2026**

The NDSU Foundation Compensation Committee will meet on Thursday, September 3, 2026, at 10 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 | Mike Vipond |
| III. | #*Minutes from 7/29/26 Meeting | Mike Vipond |
| IV. | MMA Presentation on Insurance Marketplace | Allyson
Peterson &
MMA |
| V. | #*Review of Compensation & Benefits Task Force Recommendations | Allyson
Peterson &
John Glover |
| VI. | #*3(38) Fiduciary and Strategic Retirement Plan Advisor | Allyson Peterson |
| I. | Other Business | |
| II. | Adjourn | |

Compensation Committee

Mike Vipond, Chair

Jo Burdick

Dave Clouston

Dave Goodin

Keith Peltier

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.