

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
September 25, 2026**

The NDSU Foundation Compensation Committee will meet on Friday, September 25, 2026, at 1 p.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 9/3/26 Meeting | Mike Vipond |
| IV. | #*President/CEO Progress Report #3 for FY26 Evaluation | John Glover |
| V. | *President/CEO Evaluation and Compensation Timeline | Mike Vipond |
| VI. | *President/CEO Position Description | Mike Vipond |
| VII. | Other Business | |
| VIII. | 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.