

**North Dakota State University Foundation  
 Compensation Committee  
 Regular Meeting Notice and Agenda  
 September 22, 2021**

The NDSU Foundation Compensation Committee will meet on Wednesday, September 22, 2021, at 10:00 am CDT. 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                                                 | Neal Fisher |
| III. | #*Approve Minutes from 5/27/21 Meeting                        | Neal Fisher |
| IV.  | #*Review President/CEO Progress Report #3 for FY21 Evaluation | John Glover |
| V.   | *Discuss Annual Compensation Review Process                   | Neal Fisher |
| VI.  | Adjourn                                                       |             |

**Compensation Committee**

*Neal Fisher, Chair*  
 Stacey Ackerman  
 Jenny Hopkins  
 Dave Olig

**Virtual Meeting Instructions**

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 813 3471 8643

Passcode: 663714

Find your local number: <https://us06web.zoom.us/j/81334718643>

*Contact Kari Saylor at 701-231-6841 or [kari.saylor@ndsufoundation.com](mailto:kari.saylor@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.*