

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 September 22, 2020**

The NDSU Foundation Compensation Committee will meet on Tuesday, September 22, 2020 at 10:00 a.m. CDT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the instructions listed below.

Call to Order

#Action required *See supporting document

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|------|---|-------------|
| I. | Roll Call | |
| II. | Call to Order | Dan Dunn |
| III. | #*Approve Minutes from 8/12/20 Meeting | Dan Dunn |
| IV. | #*Review President/CEO Progress Report #3 for FY20 Evaluation | John Glover |
| V. | Discuss Annual Compensation Review Process | Dan Dunn |
| VI. | Adjourn | |

Compensation Committee Members

Dan Dunn, Chair
 Stacey Ackerman
 Jenny Hopkins
 Mike Krueger
 Dave Maring

Virtual Meeting Instructions

Dial by your location
 +1 646 558 8656 US (New York)
 +1 301 715 8592 US (Germantown)
 +1 312 626 6799 US (Chicago)
 +1 669 900 9128 US (San Jose)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 Meeting ID: 974 0080 3132

Passcode: 327640

Find your local number: <https://zoom.us/j/aeCEVHMq5D>

Join by SIP

97400803132@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 974 0080 3132

Passcode: 327640

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.