

**North Dakota State University Foundation and Alumni Association  
Compensation Committee  
Regular Meeting Notice and Agenda  
September 17, 2019**

The NDSU Foundation and Alumni Association Compensation Committee will meet on Tuesday, September 17, 2019 at 11:00 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.

**Call to Order**

#Action required      \*See supporting document

- |      |                                                               |             |
|------|---------------------------------------------------------------|-------------|
| I.   | Roll Call                                                     |             |
| II.  | Call to Order                                                 | Dan Dunn    |
| III. | #*Approve Minutes from 5/28/19 Meeting                        | Dan Dunn    |
| IV.  | #*Review President/CEO Progress Report #3 for FY19 Evaluation | John Glover |
| V.   | Discuss Final Evaluation Process                              | Dan Dunn    |
| VI.  | Other Business                                                |             |
| VII. | Adjourn                                                       |             |

**Compensation Committee Members**

*Dan Dunn, Chair*  
Mike Krueger  
John Erickson  
Jenny Hopkins

*Contact Kari Sayler at 701-231-6841 or kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association 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.*