

**North Dakota State University Foundation  
Compensation Committee  
Regular Meeting Notice and Agenda  
October 29, 2019**

The NDSU Foundation Compensation Committee will meet on Tuesday, October 29, 2019 at 1:00 p.m. CT. This meeting will originate from the Crary Lounge at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

**Call to Order**

- |      |  |          |
|------|--|----------|
| I.   | Roll Call  |          |
| II.  | Call to Order                                      | Dan Dunn |
| III. | #*Approve Minutes from 9/17/19 Meeting             | Dan Dunn |
| IV.  | #*Review President/CEO Draft Evaluation for FY2019 | Dan Dunn |
| V.   | #Review President/CEO Compensation Recommendation  | Dan Dunn |
| VI.  | Other Business                                     |          |
| VII. | Adjourn  |          |

#Action required

\*Supporting document included

\*Supporting document to be distributed at the meeting

**Compensation Committee Members**

*Dan Dunn, Chair*

Mike Krueger

John Erickson

Jenny Hopkins

*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.*