

**North Dakota State University Foundation
 Compensation Committee
 Regular Meeting Notice and Agenda
 Monday, February 1, 2021**

The NDSU Foundation Compensation Committee will meet on Monday, February 1, 2021 at 10 am CT. 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 virtual meeting instructions listed below.

#Action required *See supporting document

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|------|--|--|-------------|
| I. | Roll Call | | |
| II. | Call to Order | | |
| III. | #*Approve Minutes from 12/3/2020 Meeting | | Dan Dunn |
| IV. | #*Review President/CEO Progress Report #1 for FY21 Evaluation | | John Glover |
| V. | #*Review FY21 Compensation Recommendations for Direct Reports of President/CEO | | John Glover |
| VI. | Other Business | | |
| VII. | Adjourn | | |

Compensation Committee

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

Virtual Meeting Instructions

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)

Contact Janna Swanson at 701-231-6807 or janna.swanson@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.

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 966 1051 6231

Passcode: 357782

Find your local number: <https://zoom.us/j/96610516231>

Join by SIP

96610516231@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 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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