

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
May 27, 2021**

The NDSU Foundation Compensation Committee will meet on Thursday, May 27, 2021 at 10:00 am 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 virtual meeting instructions listed below.

#Action required *See supporting document

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|------|---|-------------|
| I. | Roll Call | |
| II. | Call to Order | Dan Dunn |
| III. | #*Approve Minutes from 2/1/21 Meeting | Dan Dunn |
| IV. | #*Review President/CEO Progress Report #2 for FY21 Evaluation | John Glover |
| V. | Other Business | |
| VI. | 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)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 999 4524 8179

Passcode: 162063

Find your local number: <https://zoom.us/j/99945248179>

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.