

**North Dakota State University Foundation  
 Compensation Committee  
 Regular Meeting Notice and Agenda  
 November 30, 2021**

The NDSU Foundation Compensation Committee will meet on Tuesday, November 30, 2021, at 1:00 p.m. CST. This meeting will originate from the Stenehjem conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required                      \*See supporting document

- |      |  |             |
|------|--|-------------|
| I.   | Roll Call                              |             |
| II.  | Call to Order                          | Neal Fisher |
| III. | #*Approve Minutes from 9/22/21 Meeting | Neal Fisher |
| IV.  | #*Review President/CEO Goals for FY22  | John Glover |
| V.   | Preview 2022 Personnel Budget          | John Glover |
| VI.  | Other Business                         | Neal Fisher |
| VII. | Adjourn                                |             |

**Compensation Committee**

*Neal Fisher, Chair*  
 Stacey Ackerman  
 Jenny Hopkins  
 Dave Olig

**Virtual Meeting Instructions**

Dial by your location  
 +1 346 248 7799 US (Houston)  
 +1 720 707 2699 US (Denver)  
 +1 253 215 8782 US (Tacoma)  
 +1 312 626 6799 US (Chicago)  
 +1 646 558 8656 US (New York)  
 +1 301 715 8592 US (Washington DC)  
 Meeting ID: 883 4769 7262  
 Passcode: 442775  
 Find your local number: <https://us06web.zoom.us/j/88347697262>

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto: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.*