

**North Dakota State University Foundation  
 Compensation Committee  
 Regular Meeting Notice and Agenda  
 January 21, 2022**

The NDSU Foundation Compensation Committee will meet on Friday, January 21, 2022, 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 11/30/21 Meeting            | Neal Fisher |
| IV.  | Discuss Feedback from Interviews                   | Neal Fisher |
| V.   | #*Review President/CEO Draft Evaluation for FY2021 | Neal Fisher |
| VI.  | Other Business                                     | Neal Fisher |
| VII. | Adjourn  |             |

**Compensation Committee**

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

**Upcoming Meetings**

March 2

**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: 897 5560 0151

Passcode: 733757

Find your local number: <https://us06web.zoom.us/j/84411111111>

*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.*