

**North Dakota State University Foundation  
 Compensation Committee  
 Regular Meeting Notice and Agenda  
 March 2, 2022**

The NDSU Foundation Compensation Committee will meet on Wednesday, March 2, 2022, at 10:00 a.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 1/21/22 Meeting   | Neal Fisher |
| IV.   | #Discuss President/CEO Compensation Recommendation for FY22                    | Neal Fisher |
| V.    | #*Review FY22 Compensation Recommendations for Direct Reports of President/CEO | John Glover |
| VI.   | #*Review President/CEO Progress Report #1 for FY22 Evaluation                  | John Glover |
| VII.  | Other Business   | Neal Fisher |
| VIII. | 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: 846 8747 9999

Passcode: 320241

Find your local number: <https://us06web.zoom.us/j/kcpUN3ky4D>

*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.*