

**North Dakota State University Foundation
Compensation Committee
Regular Meeting Notice and Agenda
May 13, 2022**

The NDSU Foundation Compensation Committee will meet on Friday, May 13, 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

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| I. | Roll Call | |
| II. | Call to Order | Neal Fisher |
| III. | #*Approve Minutes from 3/2/22 Meeting | Neal Fisher |
| IV. | #*Review President/CEO Progress Report #2 for FY22 Evaluation | John Glover |
| V. | Other Business | Neal Fisher |
| VI. | Adjourn | |

Compensation Committee

Neal Fisher, Chair
Stacey Ackerman
Jenny Hopkins
Dave Olig

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.