

UND Alumni Association and Foundation Compensation Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Compensation Committee meeting on Friday, September 27, 2019, will begin at 10:00 a.m. CT. This meeting will originate from the Executive Conference Room at the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by phone. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome and call to order	Sara Garland	10:00 am
II.	Approve minutes of the August 13, 2019, Teleconference	Sara Garland	10:05 am
III.	Review and approve changes to the Compensation Committee Charter	Sara Garland	10:10 am
IV.	Review and approve changes to the Executive Compensation Philosophy	Sara Garland	10:15 am
V.	Compensation recommendation for VP for Finance	DeAnna Carlson Zink	10:20 am
VI.	Review CEO Assessment	Sara Garland	10:35 am
VII.	Other Business	Sara Garland	10:55 am
VIII.	Adjourn	Sara Garland	11:00 am

Total Meeting Time: 1h 0m