

UND Alumni Association and Foundation Compensation Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Compensation Committee meeting on Tuesday, August 13, 2019, will begin at 1:00 p.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	1:00 pm
II.	Review of Pearl Meyer Executive Compensation Report	Mike Esser	1:05 pm
III.	Discussion of Committee Chair	Sara Garland	1:25 pm
IV.	Review Charter, discussion of adding additional members ad hoc or within charter	Sara Garland	1:30 pm
V.	Review Executive Compensation Policy and Philosophy	Sara Garland	1:35 pm
VI.	CEO Report	DeAnna Carlson Zink	1:40 pm
VII.	Other Business	Sara Garland	1:45 pm
VIII.	Adjourn	Sara Garland	2:00 pm

Total Meeting Time: 1h 0m