

**NDSU Foundation and Alumni Association
Investment Committee Meeting
Wednesday, February 8th, 2017 at 12:00 p.m. CT
This meeting will originate from the McGovern Alumni Center
In the Klefstad Conference Room,
With some or all members attending by telephone or video conference.**

- I. Roll Call
- II. Call to Order Spencer Duin
- III. Approval of Minutes from 12/2/16 Meeting Spencer Duin
- IV. Review Quarterly Endowment Portfolio Performance (12/31/16) SEI
- V. Review Private Asset Benchmarking SEI
- VI. Adjourn

Investment Committee Members

Spencer Duin, Chair

Paul Cossette	Brian Houkom	Richard Marsden
Dave Ekman	Terry Kristensen	Matt Vettel
Joe Heilman	Mike Krueger	Dean Zaderaka
Bob Heller		

Upcoming Meetings

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 2017

A quorum of the NDSU Foundation and Alumni Association 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.