

**North Dakota State University Foundation and Alumni Association
 Trust Management Committee
 Meeting Notice and Agenda
 February 15, 2018**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Thursday, February 15, 2018, at 10:00 a.m. CST. This meeting will originate from the Event Meeting Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with all members participating by conference call.

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| 1) Welcome and Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) BNY Mellon portfolio review
*+ December 31, 2017 report | David Hohler |
| 4) Adjournment | Chuck Ulmer |

#Action required *See supporting document +Discussion needed =Information only

Trust Management Committee Members

Chuck Ulmer, Chair

Nancy Johnson	David Maring	Dean Zaderaka
Russ Kuzel	Kip Moore	
Tom Lundeen	Gary Paulsrud	

Upcoming Meetings

Spring Meeting of the Trustees – April 18-20, 2018
 Fall Meeting of the Trustees – September 19-22, 2018

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com with questions. 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.