

**North Dakota State University Foundation and Alumni Association
 Investment Committee
 Meeting Notice and Agenda
 Wednesday, April 18, 2018**

The NDSU Foundation and Alumni Association Investment Committee will meet on Wednesday, April 18, 2018 at 12:00 p.m. CDT. This meeting will originate from Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

#	Action required	*See supporting document	+Discussion needed	=Information only
I.	12:00	Roll Call		
II.	12:00	Call to Order		Spencer Duin
III.	12:00	# * Approve Minutes from 1/31/18 Meeting		Spencer Duin
IV.	12:05	# * Spending Policy		MJ Bobyock, SEI
V.	1:30	* Board Designated Endowments		MJ Bobyock, SEI
	2:00	Break		
VI.	2:15	* Board Fiduciary Responsibilities		MJ Bobyock, SEI
VII.	2:45	* Review "Endowment Management for Higher Education" Book		MJ Bobyock, SEI
VIII.	3:00	* 1Q Endowment Performance		Mark Morgan, SEI
IX.	3:30	* Private Equity Update		Rodney Lumpkin, SEI
X.	4:00	* Endowment Donor Reports		Allyson Peterson
XI.	4:15	Investment / Finance Task Force Update		Spencer Duin
XII.	4:50	Other Business		Spencer Duin
XIII.	5:00	Adjourn		

Contact Allyson Peterson at 701-282-6820 or allyson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.



FOUNDATION AND ALUMNI ASSOCIATION

Harry D. McGovern Alumni Center
1241 N University Dr, Fargo, ND 58102
p: 701.231.6800 | f: 701.231.6801
www.ndsufoundation.com

Investment Committee Members

Spencer Duin, Chair
Stacey Ackerman (Life Trustee)
Paul Cossette
Terry Dahl
Dave Ekman
Bob Heller (Life Trustee)

Mike Krueger
Richard Marsden
Matt Vettel
Mike Vipond
Dean Zaderaka

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