

**North Dakota State University Foundation and Alumni Association  
 Investment Committee  
 Meeting Notice and Agenda  
 Wednesday, January 31, 2018**

The NDSU Foundation and Alumni Association Investment Committee will meet on Wednesday, January 31, 2018 at 10:00 a.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.	Roll Call		
II.	Call to Order		Spencer Duin
III.	#* Approve Minutes from November 22, 2017		Spencer Duin
IV.	Endowment Performance Review December 31, 2017		Mark Morgan Astrid Rau
V.	Other Business		Spencer Duin
VI.	Adjourn		

**Investment Committee Members**

Spencer Duin, Chair	Mike Krueger
Stacey Ackerman (Life Trustee)	Richard Marsden
Paul Cossette	Matt Vettel
Terry Dahl	Mike Vipond
Dave Ekman	Dean Zaderaka
Bob Heller (Life Trustee)	

**Upcoming Meetings**

Spring Meeting of the Trustees & Alumni Directors – April 18-20, 2018