

North Dakota State University Foundation and Alumni Association
Investment Committee Meeting
Regular Meeting Notice and Agenda
Tuesday, November 27, 2018

The NDSU Foundation and Alumni Association Investment Committee will meet on Tuesday, November 27, 2018 at 1:00 pm CT. This meeting will originate from the Klefstad Conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | Spencer Duin |
| III. | #*Approve Minutes from September 19, 2018 | Spencer Duin |
| IV. | #Recommend Spending Rate 2019/2020 | Spencer Duin |
| V. | *Review 3 rd Quarter 2018 Endowment Performances | Mark Morgan, SEI |
| VI. | Adjourn | |

Investment Committee Members

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

Contact Janna Swanson at 701-231-6807 janna.swanson@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.