

**North Dakota State University Foundation and Alumni Association**  
**Investment Committee**  
**Regular Meeting Notice and Agenda**  
Tuesday, August 13, 2019

The NDSU Foundation and Alumni Association Investment Committee will meet on Tuesday, August 13, 2019 at 11:00 AM 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
I.	Roll Call	
II.	Call to Order	Spencer Duin
III.	Review 6/30/19 Investment Performance	Mark Morgan
IV.	Short-term Investment Pool Discussion	Spencer Duin
V.	Other Business	Spencer Duin
VI.	Adjourn	Spencer Duin

**Investment Committee**

**Investment Committee Members**

*Spencer Duin, Chair*

Stacey Ackerman

Paul Cossette

Terry Dahl

Dave Ekman

Mike Krueger

Richard Marsden

Matt Vettel

Mike Vipond

Dean Zaderaka

Contact Janna Swanson at 701-231-6807 [janna.swanson@ndsualumni.com](mailto: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.