

**North Dakota State University Foundation and Alumni Association  
Trust Management Committee  
Meeting Notice and Agenda  
September 4, 2019**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Wednesday, September 4, 2019, at 1:00 p.m. CST. This meeting will originate 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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| <b>1) Call to Order</b>  | <b>Chuck Ulmer</b>  |
| <b>2) Roll call</b>  | <b>Josh Andres</b>  |
| <b>3) BNY Mellon portfolio review (*+)</b><br>June 30, 2019 report | <b>David Hohler</b> |
| <b>4) Adjournment</b>  | <b>Chuck Ulmer</b>  |

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

**Trust Management Committee Members**

*Chuck Ulmer, Chair*

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

**Upcoming Meetings**

Fall Meeting of the Trustees – October 9-11, 2019

Trust Management Committee Meeting – October 10<sup>th</sup> at 8:00 a.m.

*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.*