

**North Dakota State University Foundation and Alumni Association
 Trust Management Committee
 Special Meeting Notice and Agenda
 May 15, 2019**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Wednesday, May 15, 2019, at 10:00 a.m. CT. This meeting will originate from the Stenehjem conference room 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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| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) BNY Mellon portfolio review (+*#)
April 11, 2019 report | David Hohler |
| 4) BNY Mellon economic outlook (=*) | David Hohler |
| 5) Adjournment | Chuck Ulmer |

#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

Trust Management Conference Call – August 2019 (date/time TBD)
 Fall Meeting of the Trustees – October 9-11, 2019

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.