

**North Dakota State University Foundation and Alumni Association
 Trust Management Committee
 Meeting Notice and Agenda
 April 11, 2019**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Thursday, April 11, 2019, at 2:15 p.m. CDT. This meeting will originate from the Stenehjem 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.

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| 1) Call to order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) Welcome and introductions | Chuck Ulmer |
| 4) Approval of minutes (#) | Chuck Ulmer |
| • September 19, 2018 meeting (*) | |
| • March 11, 2019 meeting (*) | |
| 5) BNY Mellon Administrative Report (*) | Steve Crowley |
| 6) Investment Adviser Performance Report (=) | Josh Andres |
| 7) Wills, CGAs, and Trusts for the Campaign (=) | Curtis Cox |
| 8) Investment Policy Statement Review (+*#) | Chuck Ulmer |
| 9) Alternative Investment Strategies (+*) | David Hohler |
| 10) BNY Mellon Portfolio Review (+) | David Hohler |
| • March 2019 report (*) | |
| 11) Economic Outlook (=) | David Hohler |
| 12) Adjournment (#) | Chuck Ulmer |

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

Trust Management Committee Members

Chuck Ulmer, Chair

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

Upcoming Meetings

Summer Conference Call - TBD
 Fall Meeting of the Trustees – October 9-12, 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.