NDSU | FOUNDATION

Harry D. McGovern Alumni Center
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North Dakota State University Foundation
Investment Committee Meeting
Regular Meeting Notice and Agenda
Tuesday, December 3, 2019

The NDSU Foundation Investment Committee will meet on Tuesday, December 3, 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.	#*Approve Minutes from 10/9/19 Joint Meeting and 10/10/19 Regular Meeting	Spencer Duin
IV.	#*Recommend Spending Rate 2020/2021	Spencer Duin
V.	Other Business	Spencer Duin
VI.	Adjourn	

Investment Committee Members

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

Contact Janna Swanson at 701-231-6807 janna.swanson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation 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.