NDSU | FOUNDATION

Harry D. McGovern Alumni Center
1241 N University Dr, Fargo, ND 58102
p: 701.231.6800 | f: 701.231.6801
www.ndsufoundation.com

North Dakota State University Foundation
Investment Committee Meeting
Regular Meeting Notice and Agenda
Tuesday, February 4, 2020

The NDSU Foundation Investment Committee will meet on Tuesday, February 4, 2020 at 1:00 pm 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 December 3, 2019	Spencer Duin
IV.	*Review 12/31/19 Investment Performance	Mark Morgan
V.	Other Business	
VI.	Adjourn	

<u>Investment Committee</u>
Spencer Duin, Chair
Dave Ekman, Vice Chair
Stacey Ackerman
Paul Cossette
Terry Dahl
Mike Krueger
Richard Marsden
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.