

**North Dakota State University Foundation  
 Investment Committee Meeting  
 Meeting Notice and Agenda  
 Tuesday, August 11, 2020**

The NDSU Foundation Investment Committee Meeting will meet on Tuesday, August 11, 2020 at 1 pm CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Spencer Duin
III.	#*Approve Minutes from 4/30/2020	Spencer Duin
IV.	*Review June 30, 2020 Endowment Performance	Mark Morgan, SEI
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 Marsden

Matt Vettel

Mike Vipond

Dean Zaderaka

**Conference Call Instructions:**

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 956 7417 1966

Passcode: 260490

*Contact Janna Swanson at 701-231-6801 or [janna.swanson@ndsufoundation.com](mailto: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.*