

**North Dakota State University Foundation
 Trust Management Committee
 Meeting Notice and Agenda
 August 17, 2020**

The NDSU Foundation Trust Management Committee will meet on Monday August 17, 2020, at 1:00 p.m. CDT. 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.

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|--|---------------------|
| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) Economic Outlook (=*) | Chris Carter |
| 4) BNY Mellon portfolio review (+)
June 30, 2020 report (*) | Chris Carter |
| 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	

Virtual Meeting Instructions

1-800-732-1784 US Toll Free
 Access code: 171 213 5245

Upcoming Meetings

Fall Meeting of the Trustees – September 30th – October 2nd (virtual meetings)
 Trust Management Committee Meeting – Date/Time TBD (virtual meeting)

Contact Kari Saylor at 701-231-6841 or kari.saylor@ndsufoundation.com with questions. 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.