

**North Dakota State University Foundation
 Investment Committee
 Regular Meeting Notice and Agenda
 Thursday, December 3, 2020**

The NDSU Foundation Investment Committee will meet on Thursday, December 3, 2020, at 1:00 p.m. CT. 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 virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Spencer Duin
III.	#*Approval of Minutes from 9/30/2020 and and Joint Meeting 10/1/2020	Spencer Duin
IV.	#*Recommend Spending Rate 2021/2022	Spencer Duin
V.	OCIO Performance Review	Spencer Duin
VI.	Other Business	Spencer Duin
VII.	Adjourn	

Investment Committee Members

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

Contact Janna Swanson at 701-231-6807 or 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.

Virtual Meeting Instructions

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)

Meeting ID: 951 4042 0274

Passcode: 572269

Find your local number: <https://zoom.us/j/95140420274>

Join by SIP

95140420274@zoomcrc.com

Join by H.323

- 162.255.37.11 (US West)
- 162.255.36.11 (US East)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 69.174.57.160 (Canada)
- 207.226.132.110 (Japan)

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