

**North Dakota State University Foundation and Alumni Association
 Trust Management Committee
 Meeting Notice and Agenda
 August 24, 2017**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Thursday, August 24, 2017, at 10:00 a.m. CST. This meeting will originate from the Stenehjem Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with all members participating by conference call.

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| 1) Welcome and Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) BNY Mellon portfolio review
*+ June 30, 2017 report | David Hohler |
| 4) Adjournment | Chuck Ulmer |

#Action required *See supporting document +Discussion needed =Information only

Trust Management Committee Members

Chuck Ulmer, Chair

Nancy Johnson	David Maring	Dean Zaderaka
Russ Kuzel	Kip Moore	
Tom Lundeen	Gary Paulsrud	

Upcoming Meetings

Fall Meeting of the Trustees & Alumni Directors – September 27-30, 2017

Contact Kari Saylor at 701-231-6841 or kari@ndsualumni.com with questions. A quorum of the NDSU Foundation and Alumni Association 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.