

**North Dakota State University Foundation and Alumni Association  
 Investment Committee  
 Meeting Notice and Agenda  
 Wednesday, November 22, 2017**

The NDSU Foundation and Alumni Association Investment Committee will meet on Wednesday, November 22, 2017 at 10:00 a.m. CDT. This meeting will originate from Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		Spencer Duin
III.	##*Approve Minutes from September 28, 2017		Spencer Duin
IV.	+Review Endowment Management Fees		Spencer Duin
V.	##*Recommend Spending Rate 2018/2019		Spencer Duin
VI.	+Review Calculation of Endowment Management Fees		Spencer Duin
VII.	Other Business		
VIII.	Adjourn		

**Investment Committee Members**

Spencer Duin, Chair  
 Paul Cossette  
 Dave Ekman  
 Joe Heilman  
 Bob Heller (Life Trustee)

Mike Krueger  
 Richard Marsden  
 Matt Vettel  
 Dean Zaderaka

**Upcoming Meetings**

Spring Meeting of the Trustees & Alumni Directors – April 18-20, 2018