

**North Dakota State University Foundation and Alumni Association  
 Investment Committee  
 Meeting Notice and Agenda  
 Friday, August 11, 2017**

The NDSU Foundation and Alumni Association Investment Committee will meet on Friday, August 11, 2017 at 1:00 p.m. CDT. This meeting will originate from the Events Meeting 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 April 20, 2017		Spencer Duin
IV.	*Review Endowment Performance, June 30, 2017		Mark Morgan, SEI
V.	*Review Finance and Operations Dashboard		Allyson Peterson
VI.	Other Business		All
VII.	Adjourn		

**Investment Committee Members**

- |                           |                  |
|---------------------------|------------------|
| Spencer Duin, Chair       | Terry Kristensen |
| Paul Cossette             | Mike Krueger     |
| Dave Ekman                | Richard Marsden  |
| Joe Heilman               | Matt Vettel      |
| Bob Heller (Life Trustee) | Dean Zaderaka    |

**Upcoming Meetings**

Fall Meeting of the Trustees & Alumni Directors – September 27-29, 2017

*Contact Allyson Peterson at 701-231-6820 or allyson@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.*