

**North Dakota State University Foundation and Alumni Association  
 Trust Management Committee  
 Meeting Notice and Agenda  
 March 20, 2017**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Monday, March 20, 2017, at 1:00 p.m. CST. This meeting will originate from the Event Meeting 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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|---------------------------------------|---------------------|
| <b>1) Welcome and Call to Order</b>   | <b>Chuck Ulmer</b>  |
| <b>2) Approval of agenda</b>          | <b>Chuck Ulmer</b>  |
| <b>3) BNY Mellon portfolio review</b> | <b>David Hohler</b> |
| *+ December 31, 2016 report           |                     |
| *+ February 28, 2017 report           |                     |
| <b>4) Adjournment</b>                 | <b>Chuck Ulmer</b>  |

#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**

Spring Meeting of the Trustees & Alumni Directors – April 19-21, 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.*