

**North Dakota State University Foundation and Alumni Association  
 Trust Management Committee  
 Meeting Notice and Agenda  
 April 19, 2018**

The NDSU Foundation and Alumni Association Trust Management Committee will meet on Thursday, April 19, 2018, at 8:00 a.m. CDT. This meeting will originate from the Stenehjem 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.

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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 – Administrative Report (= *)</b>   | <b>David Hohler</b> |
| <b>4) BNY Mellon portfolio review (+)</b><br>* March 2018 report                                 | <b>David Hohler</b> |
| <b>5) Approval of minutes (#)</b><br>* September 28, 2017 meeting<br>* February 15, 2018 meeting | <b>Chuck Ulmer</b>  |
| <b>6) Investment policy statement review (+)</b>   | <b>Chuck Ulmer</b>  |
| <b>7) Investment adviser evaluation timetable (+)</b>  | <b>Chuck Ulmer</b>  |
| <b>8) Charitable giving product review (=)</b>   | <b>Jared Miller</b> |
| <b>9) 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**

Fall Meeting of the Trustees & Alumni Directors – September 19-22, 2018

*Contact Kari Sayler at 701-231-6841 or kari@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.*