

**North Dakota State University Foundation and Alumni Association
Investment Committee Meeting
Regular Meeting Notice and Agenda
Friday, February 1, 2019**

The NDSU Foundation and Alumni Association Investment Committee will meet on Friday, February 1, 2019 at 2:00 pm CT. This meeting will originate from the Klefstad Conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

- I. Roll Call
- II. Call to Order – Spender Duin
- III. #*Approve Minutes from November 27, 2018 – Spencer Duin
- IV. *Review 12/31/18 Investment Performance – Mark Morgan
- V. Other Business – Spencer Duin
- VI. Adjourn – Spencer Duin

Investment Committee

Spencer Duin, Chair
Stacey Ackerman
Paul Cossette
Terry Dahl
Dave Ekman
Mike Krueger
Richard Marsden
Matt Vettel
Mike Vipond
Dean Zaderaka

Contact Janna Swanson at 701-231-6807 – janna.swanson@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.