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June 12, 2023

The NDSU Foundation Trust Management Committee will meet on Monday, June 12, 2023, at 10 a.m. CT. This meeting will be held virtually with all members participating by conference call.

#Action required

\*See supporting document

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation 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.*