

North Dakota State University Foundation
Investment Committee Meeting
Meeting Notice and Agenda
Thursday, August 17, 2023

The NDSU Foundation Investment Committee Meeting will meet on Thursday, August 17, 2023, at 1:00 pm CDT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

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| I. | Roll Call | |
| II. | Call to Order | John Erickson |
| III. | #*Approve Minutes from 4/20/2023 | John Erickson |
| IV. | *Review 6/30/23 Endowment Performance | Mark Morgan, SEI |
| V. | Other Business | John Erickson |
| VI. | Adjourn | |

Investment Committee Members

Stacey Ackerman
Paul Cossette
Terry Dahl
Spencer Duin

Doug Duncan
Jeff Jacobson
Mike Krueger
Matt Vettel
Dean Zaderaka
