



Harry D. McGovern Alumni Center
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February 15, 2024

The NDSU Foundation Trust Management Committee will meet on Thursday, February 15, 2024, at 10 a.m. CT.

This meeting will be held virtually with all members participating by video -8.5 (i)-3. TJ0 Tc 0 Tw 1.5 0 Td (C) Tj.004 Tc -0.002 T (#)

Chuck Ulmer, Chair

Scott Heck Nancy Johnson David Maring
Gary Paulsrud ~~2024 Board~~

Spring Meeting of the Trustees – April 24-26, 2024

2024 Q2 Portfolio Review Meeting – August 2024 (exact date TBD)

Contact Janna Swanson at 701-231-6807 or 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.