

**North Dakota State University Foundation
 Investment Committee
 Regular Meeting Notice and Agenda
 February 17, 2022**

The NDSU Foundation Investment Committee will meet on Thursday, February 17, 2022, at 10:00 am CDT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

- | | #Action required | *See supporting document |
|------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Spencer Duin |
| I. | #*Approve Minutes from 12/2/2021 | Spencer Duin |
| II. | *Review 12/31/21 Investment Performance | Mark Morgan, SEI |
| III. | *Alternative Assets Review | Mark Morgan, SEI |
| | This item matter may be addressed in executive session. The legal authority for closing this portion of the meeting is N.D.C.C. § 44-04-18.4(1), N.D.C.C. § 44-04-17.1(3), and N.D.C.C. § 44-04-19.2(1). | |
| IV. | Other Business | Spencer Duin |
| V. | Adjourn | |

Investment Committee Meeting

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

Virtual Meeting Instructions:

- Dial by your location
- +1 346 248 7799 US (Houston)
 - +1 720 707 2699 US (Denver)
 - +1 253 215 8782 US (Tacoma)
 - +1 312 626 6799 US (Chicago)

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.

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 820 1191 3739

Passcode: 360625

Find your local number: <https://us06web.zoom.us/j/82011913739>

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82011913739@zoomcrc.com

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162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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