

**North Dakota State University Foundation
 Investment Committee
 Regular Meeting Notice and Agenda
 Thursday, February 16, 2023**

The NDSU Foundation Investment Committee will meet on Thursday, February 16, 2023, at 11:00 am CT. 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 |
|------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | John Erickson |
| III. | #*Approve Minutes from 11/30/22 Regular Meeting | John Erickson |
| IV. | *Review 12/31/22 Investment Performance | Mark Morgan, SEI |
| V. | *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). | |
| VI. | Other Business | John Erickson |
| VII. | Adjourn | |

Investment Committee Meeting

John Erickson, Chair

Dave Ekman, Vice Chair

Stacey Ackerman

Paul Cossette

Terry Dahl

Spencer Duin

Doug Duncan

Jeff Jacobson

Mike Krueger

Matt Vettel

Dean Zaderaka

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.