

**North Dakota State University Foundation  
 Trust Management Committee  
 Regular Meeting Notice and Agenda  
 February 21, 2023**

The NDSU Foundation Trust Management Committee will meet on Tuesday, February 21, 2023, at 10 a.m. CT. This meeting will originate from the Alumni Suite at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102. This meeting will be held virtually with all members participating by conference call.

#Action required

\*See supporting document

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|--|---------------------|
| <b>1) Call to Order</b>                          | <b>Chuck Ulmer</b>  |
| <b>2) Roll call</b>                              | <b>Josh Andres</b>  |
| <b>3) BNY Mellon Portfolio Review (*)</b>        | <b>Chris Carter</b> |
| • January 27, 2023 report (*)                    |                     |
| <b>4) Economic and Capital Market Update (*)</b> | <b>Chris Carter</b> |
| <b>5) Adjournment (#)</b>                        | <b>Chuck Ulmer</b>  |

**Trust Management Committee Members**

*Chuck Ulmer, Chair*

Nancy Johnson    Russ Kuzel    David Maring  
 Gary Paulsrud    Chad Stark    Dean Zaderaka

**Upcoming Meetings**

Spring Meeting of the Trustees – April 19-21, 2023  
 2023 Q2 Portfolio Review Meeting – August 2023 (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.*