

**North Dakota State University Foundation
Trust Management Committee
Special Meeting Notice and Agenda
June 12, 2023**

The NDSU Foundation Trust Management Committee will meet on Monday, June 12, 2023, at 10 a.m. CT. This meeting will be held virtually with all members participating by conference call.

#Action required

*See supporting document

- 1) Call to Order**
- 2) Roll call**
- 3) CGA pool excess reserves policy (*)**
- 4) Adjournment**

Chuck Ulmer
Josh Andres
Chuck Ulmer
Chuck Ulmer

Trust Management Committee Members

Chuck Ulmer, Chair

Nancy Johnson Russ Kuzel David Maring
Gary Paulsrud Chad Stark 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.