

**North Dakota State University Foundation  
Investment Committee Meeting  
Meeting Notice and Agenda  
Thursday, August 17, 2023**

The NDSU Foundation Investment Committee Meeting will meet on Thursday, August 17, 2023, at 1:00 pm CDT. 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 4/20/2023	John Erickson
IV.	*Review 6/30/23 Endowment Performance	Mark Morgan, SEI
V.	Other Business	John Erickson
VI.	Adjourn	

**Investment Committee Members**

*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](mailto:janna.swanson@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDU 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.