

**North Dakota State University Foundation
 Investment Committee
 Regular Meeting Notice and Agenda
 Monday, February 12, 2024**

The NDSU Foundation Investment Committee will meet on Monday, February 12, 2024, at 11:00 am CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	John Erickson
III.	#*Approve Minutes from 11/30/23 Regular Meeting	John Erickson
IV.	*Review 12/31/23 Investment Performance	Mark Morgan, SEI
V.	Other Business	John Erickson
VI.	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

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/81505826629?pwd=5Woxk7ekDQivMPkoSU6ozVH1uiFKyE.1>

Meeting ID: 815 0582 6629

Passcode: 627411

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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.