

**North Dakota State University Foundation
 Trust Management Committee
 Regular Meeting Notice and Agenda
 February 15, 2024**

The NDSU Foundation Trust Management Committee will meet on Thursday, February 15, 2024, at 10 a.m. 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

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|--|---------------------|
| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) BNY Mellon Portfolio Review (*) | Chris Carter |
| • January 26, 2024 report (*) | |
| 4) Economic and Capital Market Update (*) | Chris Carter |
| 5) Adjournment (#) | Chuck Ulmer |

Trust Management Committee Members

Chuck Ulmer, Chair

Scott Heck	Nancy Johnson	David Maring
Gary Paulsrud	Chad Stark	Dean Zaderaka

Virtual Meeting Instructions

MICROSOFT TEAMS MEETING

[Click here to join the meeting](#)

JOIN BY PHONE

1-929-229-5985
 Phone Conference ID: 202 235 662#

Upcoming Meetings

Spring Meeting of the Trustees – April 24-26, 2024
 2024 Q2 Portfolio Review Meeting – August 2024 (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.