

**North Dakota State University Foundation
 Trust Management Committee
 Regular Meeting Notice and Agenda
 Tuesday, August 20, 2024**

The NDSU Foundation Trust Management Committee will meet on Tuesday, August 20, 2024, at 10:00 am CT via video conference.

#Action required *See supporting document

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|---|----------------------------------|
| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) Welcome and Introductions | Chuck Ulmer |
| 4) Approval of minutes (#) | Chuck Ulmer |
| • April 24, 2024 meeting (*) | |
| 5) Investment Adviser Performance Report | Josh Andres |
| 6) Planned giving discussion | Justin Swanson/Curtis Cox |
| • Looking ahead / Marketing & Promotion | |
| 7) BNY Mellon Portfolio Review (#) | Chris Carter |
| • July 26, 2024 report (*) | |
| 8) Economic Outlook (*) | Chris Carter |
| 9) Adjournment | Chuck Ulmer |

Trust Management Committee Members

| | | | |
|---------------------------|------------|---------------|--------------|
| <i>Chuck Ulmer, Chair</i> | Scott Heck | Nancy Johnson | David Maring |
| Gary Paulsrud | Chad Stark | Dean Zaderaka | |

Upcoming Meetings

Trustee Summit – September 18-20, 2024
 Q4 2024 Portfolio Review Meeting – February 2025 (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.