

**North Dakota State University Foundation
 Investment Committee Meeting
 Meeting Notice and Agenda
 February 20, 2025**

The NDSU Foundation Investment Committee Meeting will meet on Thursday, February 20, 2025 at 10 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 12/4/24	John Erickson
IV.	*Endowment Report – December 31, 2024	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

Doug Duncan

Jeff Jacobson

Howie Kililea

Mike Krueger

Matt Vettel

Dean Zaderaka

Contact Allyson Peterson at 701-231-6820 or Allyson.peterson@ndsufoundation 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.