

**North Dakota State University Foundation
 Trust Management Committee
 Regular Meeting Notice and Agenda
 Wednesday, March 5, 2025**

The NDSU Foundation Trust Management Committee will meet on Wednesday, March 5, 2025, at 10:00 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

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|---|---------------------|
| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) Welcome and announcements | Chuck Ulmer |
| 4) Approval of minutes (#) | Chuck Ulmer |
| • August 20, 2024 meeting (*) | |
| 5) Investment Adviser Performance Report | Josh Andres |
| 6) BNY Fee Schedule | Chris Carter |
| 7) BNY Portfolio Review (#) | Chris Carter |
| • January 29, 2025 report (*) | |
| 8) Economic Outlook (*) | Chris Carter |
| 9) Adjournment | Chuck Ulmer |

Trust Management Committee Members

<i>Chuck Ulmer, Chair</i>	Scott Heck	Howie Killilea	Nancy Johnson
David Maring	Chad Stark	Jen Tingley	Dean Zaderaka

Virtual Meeting Instructions

MICROSOFT TEAMS MEETING

[Click here to join the meeting](#)

JOIN BY PHONE

929-229-5985
 Access code: 990 372 200#

Upcoming Meetings

Spring Trustee Meeting (on campus) – April 24, 2025
 Q2 2025 Portfolio Review Meeting – August 2025 (exact date TBD)

Contact Kari Sayler at 701-231-6841 or kari.sayler@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.