

**North Dakota State University Foundation
Investment Committee Meeting
Meeting Notice and Agenda
Tuesday, December 2, 2025**

The NDSU Foundation Investment Committee Meeting will meet on Tuesday, December 2, 2025, at 10:30 am CT. This meeting will originate from the Reimers conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo,

#Action required

*See supporting document

- | | | |
|-------|--|------------------|
| I. | Roll Call | |
| II. | Call to Order | John Erickson |
| III. | #*Approve Minutes from 9/3/25 | John Erickson |
| IV. | University Update | John Glover |
| V. | *Endowment Report – September 30, 2025 | Mark Morgan, SEI |
| VI. | #*Recommended Spending Rate 2026/2027 | Allyson Peterson |
| VII. | *OCIO RFP Update | Paul Cossette |
| VIII. | Other Business | John Erickson |
| IX. | Adjourn | |

Investment Committee Members

<i>John Erickson, Chair</i>	Jeff Jacobson
Stacey Ackerman	Howie Killilea
Paul Cossette	Mike Krueger
Terry Dahl	Matt Vettel
Doug Duncan	Dean Zaderaka

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 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.