

**North Dakota State University Foundation
Investment Committee Meeting
Special Subcommittee Meeting Notice and Agenda
Monday, January 26, 2026**

The NDSU Foundation Investment Committee Special Subcommittee Meeting will meet on Monday, January 26, 2026, at 11:00 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
I. Roll Call		
II. Call to Order		Paul Cossette
III. #*Approve Minutes from 11/20/25 Meeting		Paul Cossette
IV. *OCIO Questionnaire Results		Josh Andres
V. *OCIO RFP		Josh Andres
VI. Other Business		Paul Cossette
VII. Adjourn		

Investment Committee Members

Paul Cossette, Chair

John Erickson

Dave Ekman, Vice Chair

Dean Zaderaka

Virtual Meeting Instructions:

Join Zoom Meeting:

<https://us06web.zoom.us/j/84314546233?pwd=rO7ev1kqmoybqhKEJ1rB3Rx70KFpCP.1>

Meeting ID: 843 1454 6233

Passcode: 178201

One tap mobile

+17207072699,,84314546233#,,, *178201# US (Denver)

+12532050468,,84314546233#,,, *178201# US

Join by SIP

• 84314546233@zoomcrc.com

Passcode: 178201

Join instructions

https://us06web.zoom.us/join/84314546233/invitations?signature=XGj5xaeQI9_50USKEU0U3ItSpbtDduZEYXtK9jELjIY

Contact Janna Swanson at 701-231-5638 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.