

**North Dakota State University Foundation  
 Investment Committee Meeting  
 Regular Meeting Notice and Agenda  
 Tuesday, February 24, 2026**

The NDSU Foundation Investment Committee Meeting will meet on Tuesday, February 24, 2026, at 11:00 a.m. 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 12/2/2025   | John Erickson                   |
| IV.   | *Endowment Report – December 31, 2025  | Mark Morgan, SEI                |
| V.    | *Discuss Private Markets   | Chris Pettia or Mike Burke, SEI |
|       | This matter item may be addressed in executive session. The legal authority for closing this portion of the meeting is N.D.C.C. § 44-04-18.4(1), N.D.C.C. § 44-04-17.1(3), and N.D.C.C. § 44-04-19.2(1). |                                 |
| VI.   | Onboarding Plan  | Allyson Peterson                |
| VII.  | *OCIO RFP Update   | Allyson Peterson                |
| VIII. | Other Business   | John Erickson                   |
| IX.   | Adjourn  |                                 |

**Investment Committee Members**

|                      |                |
|----------------------|----------------|
| John Erickson, Chair | Howie Killilea |
| Stacey Ackerman      | Mike Krueger   |
| Dave Clouston        | Dave Maring    |
| Paul Cosette         | Chad Stark     |
| Terry Dahl           | Jen Tingley    |
| Doug Duncan          | Chuck Ulmer    |
| Scott Heck           | Matt Vettel    |
| Jeff Jacobson        | Jeff Volk      |
| Nancy Jo Johnson     | Dean Zaderaka  |

Contact Janna Swanson at 701-231-5638 or [janna.swanson@ndsufoundation](mailto:janna.swanson@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.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89009744246?pwd=v2lJSYty3efOb1BPgCqbVviaeSCz8t.1>

Meeting ID: 890 0974 4246

Passcode: 342317

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Passcode: 342317

Join instructions

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