

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

The NDSU Foundation Investment Special Subcommittee Meeting will meet on Thursday, March 26, 2026, at 9:00 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 1/26/2026 | | Paul Cossette |
| IV. Negotiation strategy and review of trade secret, proprietary, commercial, or financial information | | Paul Cossette |

This item may be discussed in an executive session. The legal authority for closing this portion of the meeting in North Dakota Century Code sections NDCC 44-04-18.4(1), 44-04-19.1 and 44-04-19.2.

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| V. #OCIO RFP Final Candidates | | Paul Cossette |
| VI. Other Business | | Paul Cossette |
| VII. Adjourn | | |

Investment Committee Members

<i>Paul Cossette, Chair</i>	John Erickson
<i>Dave Ekman, Vice Chair</i>	Dean Zaderaka

Virtual Meeting Instructions:

Join Zoom Meeting:
<https://us06web.zoom.us/j/83708625782?pwd=DbHrtialbgoqcUoR00Icup7IbExcFz.1>
 Meeting ID: 837 0862 5782
 Passcode: 486490

One tap mobile
 +17193594580,,83708625782#,,,,*486490# US
 +17207072699,,83708625782#,,,,*486490# US (Denver)

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.