

**North Dakota State University Foundation  
 Investment Committee Meeting  
 Special Subcommittee Meeting Notice and Agenda**

Thursday, April 16, 2026

The NDSU Foundation Investment Special Subcommittee Meeting will meet on Thursday, April 16, 2026, 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
I.	Roll Call	
II.	Call to Order	Paul Cossette
III.	#*Approve Minutes from 3/26/2026	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.

V.	Other Business	Paul Cossette
VI.	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/88327927589?pwd=PjZlYVcMdlcoZqsaxGobjPONvVMteg.1>

Meeting ID: 883 2792 7589

Passcode: 495848

Join instructions

<https://us06web.zoom.us/join/88327927589/invitations?signature=EgC0xpTKqbJU8H8RB51A2wqZz9MQ9yLHYXz2JkjEbWo>

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