NDSU | FOUNDATION

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North Dakota State University Foundation
Investment Committee Meeting
Endowment OCIO Interviews
Special Meeting Notice and Agenda
Wednesday, April 22, 2026

The NDSU Foundation Investment Committee Meeting will meet on Wednesday, April 22, 2026, at 8:00 a.m. CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required *See supporting document

I. Roll Call

II. Call to Order — Paul Cossette

III. *OCIO RFP Interviews — Paul Cossette

Negotiation strategy and review of trade secret, proprietary, commercial, or financial information

This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is N.D.C.C. § 44-04-18.4(1), 44-04-19.1 and 44-04-19.2.

Lunch Break

IV. *OCIO RFP Interviews — Paul Cossette

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V. Other Business — Paul Cossette

VI. Adjourn

Contact Janna Swanson at 701-231-5638 or 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.

Investment Committee Members

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