

**North Dakota State University Foundation
 Investment Committee
 Special Meeting Notice and Agenda
 Thursday, May 21, 2026**

The NDSU Foundation Investment Committee Meeting will meet on Thursday, May 21, 2026, at 10:00 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. | Negotiation strategy and review of trade secret, proprietary, commercial, or financial information | John Erickson |
| | 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. | |
| IV. | #Recommend OCIO Partner (If Ready) | John Erickson |
| V. | Adjourn | |

Investment Committee Members

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

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/84237787764?pwd=bo309FthJINVUxeULED8DdQgLvV1PW.1>

Meeting ID: 842 3778 7764

Passcode: 771416

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.