

**North Dakota State University Foundation  
 Trust Management Committee  
 Meeting Notice and Agenda  
 March 30, 2020**

The NDSU Foundation Trust Management Committee will meet on Monday, March 30, 2020, at 10:00 a.m. CST. This meeting will originate in the Alumni Suite at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with all members participating by conference call. The public is encouraged to utilize remote access, rather than attending in person, based on current conditions. For remote access information, please contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com).

- |  |                     |
|--|---------------------|
| <b>1) Call to Order</b>  | <b>Chuck Ulmer</b>  |
| <b>2) Roll call</b>  | <b>Josh Andres</b>  |
| <b>3) BNY Mellon portfolio review (+)</b><br>December 31, 2019 report (*)<br>March 27, 2020 snapshot | <b>David Hohler</b> |
| <b>4) Gift annuity pool reserve (+)</b>  | <b>David Hohler</b> |
| <b>5) Looking ahead (+)</b>  | <b>David Hohler</b> |
| <b>6) Adjournment (#)</b>  | <b>Chuck Ulmer</b>  |

#Action required      \*See supporting document      +Discussion needed      =Information only

**Trust Management Committee Members**

*Chuck Ulmer, Chair*

Nancy Johnson	David Maring	Chad Stark
Russ Kuzel	Kip Moore	Dean Zaderaka
Tom Lundeen	Gary Paulsrud	

**Upcoming Meetings**

Spring Meeting of the Trustees – April 30<sup>th</sup> - May 1<sup>st</sup> (virtual meetings)  
 Trust Management Committee Meeting – April 30<sup>th</sup> at 9:00 a.m. (virtual meeting)

*Contact Kari Sayler at 701-231-6841 or [kari.sayler@ndsufoundation.com](mailto:kari.sayler@ndsufoundation.com) with questions. A quorum of the NDSU 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.*