

**North Dakota State University Foundation and Alumni Association
 Joint Finance and Audit Committee AND Investment Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, October 9, 2019**

The NDSU Foundation and Alumni Association Joint Finance and Audit Committee AND Investment Committee Meeting will meet on Wednesday, October 9, 2019 at 1:45 pm CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

- | | #Action required | *See supporting document |
|------|--|-------------------------------|
| I. | Roll Call | |
| II. | Call to Order
Call to Order | John Erickson
Spencer Duin |
| III. | *Review Short Term Investments
a. #Recommend Asset Allocation (Finance Committee)
b. #Recommend Investment Manager (Finance Committee) | Allyson Peterson |
| IV. | #Recommend Investment Strategy for Endowment Spendable (Investment Committee) | Allyson Peterson |
| V. | Other Business | |
| VI. | Adjourn | |

Finance and Audit Committee

<i>John Erickson, Chair</i>	Kristi Hanson
<i>Jim Hambrick, Vice Chair</i>	Jenny Hopkins
Gerry Brossart	Jim Howe
Tom Campbell	Bob Lervick
Bernie Dardis	Phyllis Nelson
Dave Goodin	Gary Paulsrud
Phil Hansen	

Investment Committee

<i>Spencer Duin, Chair</i>	Mike Krueger
Stacey Ackerman	Richard Marsden
Paul Cossette	Matt Vettel
Terry Dahl	Mike Vipond
Dave Ekman	Dean Zaderaka

Contact Janna Swanson at 701-237-6807 or janna.swanson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association 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.