

**North Dakota State University Foundation and Alumni Association
 Investment Committee Meeting
 Regular Meeting Notice and Agenda
 Thursday, October 10, 2019**

The NDSU Foundation and Alumni Association Investment Committee will meet on Thursday, October 10, 2019 at 8:00 am CT. This meeting will originate from the Reimers West 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	Spencer Duin
III.	#*Approve Minutes from 4/11/2019 & 8/13/2019	Spencer Duin
IV.	*Endowment Performance & Economic Outlook	Mark Morgan, SEI
V.	*Private Equity Update	Rodney Lumpkin, SEI
VI.	*Financial Report	Allyson Peterson
VII.	*Annual Review of Investment Policy Statement	Spencer Duin
VIII.	Donor Compliance Services Overview	Ramona Adams
IX.	OCIO Performance Review	Spencer Duin
X.	Other Business	Spencer Duin
XI.	Adjourn	

Investment Committee Members

Spencer Duin, Chair
 Stacey Ackerman
 Paul Cossette
 Terry Dahl
 Dave Ekman

Mike Krueger
 Richard Marsden
 Matt Vettel
 Mike Vipond
 Dean Zaderaka

Contact Janna Swanson at 701-231-6807 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.