

**North Dakota State University Foundation
 Investment Committee
 Regular Meeting Notice and Agenda
 Tuesday, February 2, 2021**

The NDSU Foundation Investment Committee will meet on Tuesday, February 2, 2021, at 1:00 p.m. CT. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. 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	Spencer Duin
III.	#*Approval of Minutes from 12/3/20	Spencer Duin
IV.	*Review 12/31/20 Investment Performance	Mark Morgan, SEI
V.	*ESG Update	Jana Holt, SEI
VI.	AGB Update	Spencer Duin
VII.	Other Business	Spencer Duin
VIII.	Adjourn	

Investment Committee Members

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

Virtual Meeting Instructions

Dial by your location
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 669 900 9128 US (San Jose)
 +1 301 715 8592 US (Washington D.C)

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. 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.

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 988 5054 7830

Passcode: 235587

Find your local number: <https://zoom.us/j/98850547830>

Join by SIP

98850547830@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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