

**North Dakota State University Foundation
 Trust Management Committee
 Meeting Notice and Agenda
 March 10, 2021**

The NDSU Foundation Trust Management Committee will meet on Wednesday March 10, 2021, at 10:00 a.m. CDT. This meeting will be held virtually with all members participating by video conference. 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.

- | | |
|---|---------------------|
| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) BNY Mellon portfolio review (+)
December 31, 2020 report (*) | Chris Carter |
| 4) Economic Outlook (=*) | Chris Carter |
| 5) Adjournment (#) | Chuck Ulmer |

#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	

Virtual Meeting Instructions

JOIN BY PHONE
 1-800-732-1784 US Toll Free
 Access code: 185 044 6708

Upcoming Meetings

Spring Meeting of the Trustees – April 28-30, 2021 (virtual meetings)

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.