

**North Dakota State University Foundation  
 Joint Finance and Audit Committee AND Investment Committee  
 Regular Meeting Notice and Agenda  
 Thursday, October 7, 2021**

The NDSU Foundation Joint Finance and Audit Committee AND Investment Committee will meet on Thursday, October 7, 2021 at 10:30 am CDT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

- |      | #Action required  | *See supporting document  |
|------|---|---|
| I.   | Roll Call   |   |
| II.  | Call to Order<br>Call to Order                                | Stacey Ackerman<br>Spencer Duin   |
| III. | *NDSU Enrollment &<br>Foundation Scholarship Support Outcomes | Laura Oster-Aaland,<br>Vice Provost for<br>Student Affairs &<br>Enrollment<br>Management<br>Seinquis Leinen,<br>Director of Admission |
| IV.  | Other Business  |   |
| V.   | Adjourn   |   |

**Finance and Audit Committee**

<i>Stacey Ackerman, Chair</i>	Phil Hansen
<i>Hugh McDonald, Vice Chair</i>	Kristi Hanson
Gerry Brossart	Bob Lervick
Tom Campbell	Phyllis Nelson
Bernie Dardis	Gary Paulsrud
Lisa Edison-Smith	Ron Zink
Dave Goodin	

**Investment Committee**

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

**Virtual Meeting Instructions:**

Dial by your location  
 +1 253 215 8782 US (Tacoma)

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*

+1 346 248 7799 US (Houston)  
+1 720 707 2699 US (Denver)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)

Meeting ID: 822 6641 8695

Passcode: 884198

Find your local number: <https://us06web.zoom.us/j/kemIKSN4zO>

Join by SIP

[82266418695@zoomcrc.com](mailto:82266418695@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 Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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