

**North Dakota State University Foundation  
 Trust Management Committee  
 Regular Meeting Notice and Agenda  
 October 7, 2021**

The NDSU Foundation Trust Management Committee will meet on Thursday, October 7, 2021, at 8:30 a.m. CT. This meeting will originate from the Stenehjem Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required                      \*See supporting document

- |   |                     |
|---|---------------------|
| <b>1) Call to Order</b>                           | <b>Chuck Ulmer</b>  |
| <b>2) Roll call</b>                               | <b>Josh Andres</b>  |
| <b>3) Approval of minutes (#)</b>                 | <b>Chuck Ulmer</b>  |
| • April 28, 2021 meeting (*)                      |                     |
| <b>4) Investment Adviser Performance Report</b>   | <b>Josh Andres</b>  |
| <b>5) Deferred Giving/Legacy Challenge Update</b> | <b>Curtis Cox</b>   |
| <b>6) BNY Mellon Portfolio Review (*)</b>         | <b>Chris Carter</b> |
| • July 28, 2021 report (*)                        |                     |
| <b>7) Economic Outlook (*)</b>                    | <b>Chris Carter</b> |
| <b>8) CryptoCurrency: Fad or Future</b>           | <b>Chris Carter</b> |
| <b>9) Adjournment (#)</b>                         | <b>Chuck Ulmer</b>  |

**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**

929-229-5985  
 Access code: 637 931 852#

**Upcoming Meetings**

2021 Portfolio Review Meeting – February 2022 (exact date TBD)  
 Spring Meeting of the Trustees – April 27-29, 2022

*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.*