

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

The NDSU Foundation Investment Committee will meet on Thursday, December 2, 2021, at 1:00 pm CDT. This meeting will originate from the Klefstad 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 | Spencer Duin |
| I. | #*Approve Minutes from 10/7/2021 Regular Meeting and Joint Meeting 10/7/2021 | Spencer Duin |
| II. | #*Recommended Spending Rate 2022/2023 | Spencer Duin |
| III. | OCIO Review | Dean Zaderaka |
| IV. | *Endowment Performance | Mark Morgan, SEI |
| V. | Other Business | Spencer Duin |
| VI. | Adjourn | |

Investment Committee Meeting

| | |
|------------------------|-----------------|
| Spencer Duin, Chair | Mike Krueger |
| Dave Ekman, Vice Chair | 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)
- +1 720 707 2699 US (Denver)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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.

Meeting ID: 850 9573 3377

Passcode: 051494

Find your local number: <https://us06web.zoom.us/j/85095733377>

Join by SIP

85095733377@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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