

**North Dakota State University Foundation
 Trust Management Committee
 Regular Meeting Notice and Agenda
 February 18, 2022**

The NDSU Foundation Trust Management Committee will meet on Friday, February 18, 2022, at 10:00 a.m. CT. This meeting will originate from the Alumni Suite at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102. This meeting will be held virtually with all members participating by conference call.

#Action required

*See supporting document

1) Call to Order

2) Roll call

3) BNY Mellon Portfolio Review (*)

- December 31, 2021 report (*)

4) Adjournment (#)

Chuck Ulmer

Josh Andres

Chris Carter

Chuck Ulmer

Trust Management Committee Members

Chuck Ulmer, Chair

Nancy Johnson Russ Kuzel Tom Lundeen David Maring

Gary Paulsrud Chad Stark Dean Zaderaka

Virtual Meeting Instructions

JOIN BY PHONE

1-929-229-5985

Phone Conference ID: 580 316 367#

Upcoming Meetings

Spring Meeting of the Trustees – April 27-29, 2022

Q2 2022 Portfolio Review Meeting – August 2022 (exact date TBD)

Fall Meeting of the Trustees – September 28 - October 1, 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.