

**North Dakota State University Foundation
 Trust Management Committee
 Regular Meeting Notice and Agenda
 August 3, 2022**

The NDSU Foundation Trust Management Committee will meet on Wednesday, August 3, 2022, at 10 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.

#Action required

*See supporting document

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|------------------------------------------------|---------------------|
| 1) Call to Order | Chuck Ulmer |
| 2) Roll call | Josh Andres |
| 3) BNY Mellon Portfolio Review (*) | Chris Carter |
| • July 28, 2022 report (*) | |
| 4) Asset Allocation Recommendation (#*) | Chris Carter |
| 5) Adjournment (#) | Chuck Ulmer |

Trust Management Committee Members

Chuck Ulmer, Chair

Nancy Johnson Russ Kuzel Tom Lundeen David Maring
 Gary Paulsrud Chad Stark Dean Zaderaka

Upcoming Meetings

Fall Meeting of the Trustees – September 28 - October 1, 2022
 2022 Portfolio Review Meeting – February 2023 (exact date TBD)

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.