

**North Dakota State University Foundation
 Investment Committee
 Regular Meeting Notice and Agenda
 Wednesday, November 30, 2022**

The NDSU Foundation Investment Committee will meet on Wednesday, November 30, 2022, at 1:00 pm CT. 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 | John Erickson |
| III. | #*Approve Minutes from 9/28/22 Regular Meeting and Joint Meeting 9/28/22 | John Erickson |
| IV. | *Endowment Performance 10/31/22 | Mark Morgan, SEI |
| V. | #*Recommended Spending Rate 2023/2024 | Allyson Peterson |
| VI. | Other Business | John Erickson |
| VII. | Adjourn | |

Investment Committee Meeting

<i>John Erickson, Chair</i>	Spencer Duin
<i>Dave Ekman, Vice Chair</i>	Mike Krueger
Stacey Ackerman	Matt Vettel
Paul Cossette	Mike Vipond
Terry Dahl	Dean Zaderaka

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.