

**UND Alumni Association and Foundation
Investment Committee
Meeting Notice and Agenda**

The UND Alumni Association and Foundation Investment Committee meeting on Tuesday, November 7, 2017, will begin at 2:00 p.m. CT. This meeting will originate from the Executive Conference Room at the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by phone.

I. Welcome, Call to Order	Marten Hoekstra	2:00 pm
II. Approve minutes of May 5, and August 1, 2017, Teleconferences	Marten Hoekstra	2:05 pm
III. Review Investment Performance	Mark Morgan, Astrid Rau	2:10 pm
IV. Review and Discuss Investment Management Fees	Marten Hoekstra	2:30 pm
V. CEO Update	DeAnna Carlson Zink	2:50 pm
VI. Other Business	Marten Hoekstra	2:55 pm
VII. Adjourn	Marten Hoekstra	3:00 pm

Investment Committee Members

Marten Hoekstra, Chair
Chuck Ahearn
Alice Brekke (ex-officio)
Phil Gisi

Doug Mark
Jodi Rolland
David Saggau
Chad Wachter

Upcoming Meetings

Tuesday, January 30, 2018, at 2 p.m. CT
Tuesday, April 24, 2018, at 2 p.m. CT

Contact Becky Greer at 701-777-3677 or beckyg@undfoundation.org with questions.

Vision Statement: *The UND Alumni Association & Foundation fosters connections, inspires generosity, and advances the University of North Dakota.*
Mission Statement: *The UND Alumni Association & Foundation supports University of North Dakota students, faculty, alumni and the greater community by providing resources for growth and development.*