

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

The UND Alumni Association and Foundation Investment Committee meeting on Tuesday, September 17, 2019, will begin at 1:00 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. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

I.	Welcome and call to order	Marten Hoekstra	1:00 pm
II.	Investment update Astrid Rau, Mark Morgan, Rodney Lumpkin with SEI	Marten Hoekstra	1:05 pm
III.	Review and approve endowment spending recommendation	Marten Hoekstra	1:25 pm
IV.	Discuss October 3 Full Board Committee Report	Marten Hoekstra	1:40 pm
V.	Other Business	Marten Hoekstra	1:55 pm
VI.	Adjourn	Marten Hoekstra	2:00 pm

Total Meeting Time: 1h 0m