**NDSCS Alumni Foundation Investment Sub-Committee**

**Date: Wednesday, January 22, 2020**

**Time: 9:00 AM – 11:00 AM**

**Location: Hektner Student Center - Room 150 A**

**Sub-Committee** – Robert Gette, Linda Hopkins, Kelly Hubrig, Annette Loken, Mike Neppl, Roger Richels, Hugh Veit, Kim Nelson, Michelle Nelson

Becky Walen - Bell Wealth Management Representative

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| **Agenda** |  |
| Welcome  | Annette Loken (Chair) |  |
| Investment Policy Annual Review | Annette & Kim |  |
| Review Year End Investment - Bell Wealth | Becky Walen |  |
| One Page Report for Full Board | Becky Walen |  |
| Scholarship Overview / Future Awards FY20 | Michelle Nelson |  |
| President’s focus for coming year | Perry Miller & Kim |  |
| Other Business |  |  |
| Adjourn | Annette Loken |  |

**Executive Meeting Dates:**

**Location: Presidents Conference room – Haverty Hall**

**Thursday, January 23, 2020**

**February – No Meeting**

**Thursday, March 5, 2020
Thursday, April 9, 2020**

**Thursday, May 7, 2020**

**Full Board Meeting Dates:
All Locations are: Red River Valley Room - Student Center - Unless noted otherwise**

**Friday, Jan 31, 2020 8:00 am – Noon (Plains Room)**

**Friday, May 8, 2020 8:00 am - Noon**