

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, August 31, 2022, will begin at 9:00 a.m. CT. This meeting will originate from 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.

I.	Welcome and Call to Order	John Gray	9:00 am
II.	UND Update	Andrew Armacost	9:05 am
III.	Approve minutes of the June 29, 2022, meeting	John Gray	9:15 am
IV.	Discuss positive budget transfer and carryover	DeAnna Carlson Zink	9:20 am
V.	CEO Performance Review Update	Karen Phillips	9:25 am
VI.	Update on endowment payout rate discussion	Marten Hoekstra	9:30 am
VII.	September Board meeting updates	DeAnna Carlson Zink	9:35 am
VIII.	Committee Updates	John Gray	9:40 am
	Alumni Relations & Development	Jonathan Holth	
	Audit	Mike Hamerlik	
	Finance	Rick Lee	
	Governance	Karen Phillips	
	Investment	Marten Hoekstra	
	Recruitment	Angie Freeman	
IX.	CEO Update	DeAnna Carlson Zink	9:50 am
X.	Other Business	John Gray	9:55 am
XI.	Adjourn	John Gray	10:00 am