

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

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, September 1, 2022, will begin at 10:00 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 virtually. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

I. Welcome & Call to Order	Karen Phillips	10:00 am
II. Approve Minutes of the April 21, 2022, Meeting	Karen Phillips	10:05 am
III. Approve Revisions to Compensation Committee Charter	Karen Phillips	10:10 am
IV. Approve Revisions to Executive Compensation Policy	Karen Phillips	10:15 am
V. Approval of Gift Annuity	Karen Phillips	10:20 am
VI. Approve Board Quasi Endowments - The Fellows & Melvold	Karen Phillips	10:25 am
VII. Approve revisions to the Emeritus Advisory Board Charter	Karen Phillips	10:30 am
VIII. Review Board Conflict of Interest Questionnaire Responses FY22	Karen Phillips	10:35 am
IX. Review UNDAAF CEO and UND President's Discretionary Fund FY22 Expenditures	Karen Phillips	10:40 am
X. CEO Update DeAnna Carlson Zink		10:45
XI. Other Business	Karen Phillips	10:50 am
XII. Adjourn	Karen Phillips	10:55 am