

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

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, September 21, 2022, will begin at 9:00 a.m. CST. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

I. Welcome and Call to Order	John Gray	9:00 am
II. Approve minutes of the August 31, 2022, meeting	John Gray	9:02 am
III. UND Update	Andrew Armacost	9:05 am
IV. Final review of Fall Board meeting Agenda	John Gray	9:15 am
IV. Review Risk Report	Nancy Pederson	9:25 am
V. Memorial Village Update	DeAnna Carlson Zink	9:30 am
VII. Committee Updates	John Gray	9:35 am
A. Alumni Relations & Development Committee	Jonathan Holth	
B. Audit Committee	Mike Hamerlik	
C. Finance Committee	Chad Wachter	
D. Compensation Committee	John Gray	
E. Governance Committee	Karen Phillips	
F. Investment Committee	Marten Hoekstra	
G. Recruitment Committee	Angie Freeman	
VIII. CEO Update	DeAnna Carlson Zink	9:45 am
IX. Other Business	John Gray	9:55 am
X. Adjourn	John Gray	10:00 am