

UND Alumni Association and Foundation Full Board  
Agenda

The UND Alumni Association and Foundation Board of Directors will meet on September 29-30, 2022. This meeting will originate from the Gransberg Community Room at the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

**THURSDAY, SEPTEMBER 29, 2022**

Welcome, Call to Order and Roll Call	John Gray, Werner Nistler	8:30 am
CEO Report	DeAnna Carlson Zink	8:40 am
Break		9:25 am
Alumni Relations & Development Report	Jonathan Holth	
A. UND Caucus Update	Jim Poolman	9:35 am
	Jonathan Holth	
	Peter Johnson	
B. Alumni Magazine Update	Sarah Prout	9:50 am
C. Campaign Progress Update	DeAnna Carlson Zink	9:55 am
	Mike Mannausau	
D. Philanthropic Challenges & Opportunities	Mark Marshall, BWF	10:05 am
E. Gift Planning	Shane Hersch	10:50 am
Break		11:35 am
Lunch		11:45 am
Break		12:30 pm
Alumni Relations & Development Report (continued)	Jonathan Holth	12:40 pm
A. Wealth Transfer Presentation	Pat Traynor, Dakota Medical Fdn	
UND Report (45 min)	Andrew Armacost	1:20 pm
	Lynette Krenelka	
Closing Comments	John Gray, Werner Nistler	2:50 pm
Break		3:05 pm
Other Business	John Gray	3:30 pm
Adjourn	John Gray	4:30 pm

**FRIDAY, SEPTEMBER 30, 2022**

Welcome, Call to Order and Roll Call	John Gray	8:30 am
Consent Agenda	John Gray	8:35 am
A. Executive Compensation Policy		
B. Gift Acceptance Policy		
C. Gifts for Board Endowment		
Approve May 2022 minutes (motion, second, vote Needed)	John Gray	8:40 am
Executive Committee Report	John Gray	8:45 am
A. Risk Report		
Recruitment Committee Report	Angie Freeman	8:55 am
Audit Committee Report (second and vote Needed)	Mike Hamerlik	9:05 am
A. Approve FY22 Audited Financials		
Governance Committee Report	Karen Phillips	9:15 am
Finance Committee Report	Chad Wachter	9:25 am
Investment Committee Report	Marten Hoekstra	9:35 am
Adjourn	John Gray	10:00 am

**Vision Statement:** *The UND Alumni Association & Foundation fosters connections, inspires generosity, and advances the University of North Dakota.*

**Mission Statement:** *The UND Alumni Association & Foundation supports University of North Dakota students, faculty, alumni and the greater community by providing resources for growth and development.*