

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, November 11, 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.

I. Welcome & Call to Order	Karen Phillips	10:00 am
II. Approve Minutes of the September 1, 2022, Meeting	Karen Phillips	10:05 am
III. Review and Approve Young Alumni Achievement Award Recipients & Alternates for October 2023	Karen Phillips	10:10 am
IV. Review Alumni Award for Distinguished Service and Leadership Recipients for October 2023	Karen Phillips	10:20 am
V. Discussion of Potential Committee Consolidation	Karen Phillips	10:30 am
VI. CEO Update	DeAnna Carlson Zink	10:45 am
VII. Other Business	Karen Phillips	10:55 am
VIII. Adjourn	Karen Phillips	11:00 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.*