

UND Alumni Association and Foundation Nominating Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Nominating Committee meeting on Wednesday, December 7, 2022, will begin at 9:30 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 Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

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| I. Welcome & Call to Order | John Gray | 9:00 am |
| II. Approve minutes of the February 28, 2022, Meeting | John Gray | 9:05 am |
| III. Discuss Committee Assignments for FY24 | John Gray | 9:35 am |
| IV. CEO Update | DeAnna Carlson Zink | 9:45 am |
| V. Other Business | John Gray | 9:55 am |
| VI. 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.*