

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, December 14, 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 and Call to Order	John Gray	9:00 am
II. UND Report	Andrew Armacost	9:05 am
III. Approve minutes of the November 16, 2022, Meeting	John Gray	9:15 am
IV. Modification of the UNDAAF Bond Series for PAC2 Construction	John Gray	9:20 am
V. Review January Full Board Agenda	John Gray	9:25 am
VI. Committee Reports	John Gray	9:30 am
A. Alumni Relations & Development	Jonathan Holth	
B. Audit	Mike Hamerlik	
C. Finance	Chad Wachter	
D. Governance	Karen Phillips	
E. Investment	Marten Hoekstra	
F. Recruitment	Angie Freeman	
VII. CEO Update	DeAnna Carlson Zink	9:40 am
VIII. Other Business	John Gray	9:45 am
IX. Review FY23 CEO Performance Goals/Annual Bonus criteria	John Gray	9:50 am
X. 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.*