

UND Alumni Association and Foundation Full Board
Meeting Notice and Agenda

The UND Alumni Association and Foundation Board of Directors meeting on Thursday, January 12, 2023, will begin at 2:30 p.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 phone. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome and Call to Order	John Gray	2:30 pm
II.	Approve merger of the Governance and Board Recruitment Committees into the Recruitment and Governance Committee (Vote Needed)	John Gray	2:35 pm
III.	Finance/Investment Committee Update from November 16 meeting	Chad Wachter Marten Hoekstra	2:45 pm
IV.	Campaign Update	John Gray	3:00 pm
	A. Fundraising	Mike Mannausau	
	B. Public Launch	Sarah Prout	
V.	Angel Fund Update	DeAnna Carlson Zink	3:20 pm
VI.	Title of Alumni Award for Distinguished Service and Leadership	John Gray	3:30 pm
VII.	Other Business	John Gray	3:40 pm
VIII.	Discuss specific goals and metrics for FY23, bonus incentives pool for FY24	John Gray	3:45 pm
IX.	Adjourn	John Gray	4:30 pm

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.*