

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, January 18, 2023, 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.	Approve minutes of the December 14, 2022, Meeting	John Gray	9:05 am
III.	UND Report	Andrew Armacost	9:10 am
IV.	Alumni Awards follow-up from the January 12 full Board meeting	John Gray	9:20 am
V.	Committee Reports	John Gray	9:35 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	
VI.	CEO Update	DeAnna Carlson Zink	9:45 am
VII.	Other Business	John Gray	9:55 am
VIII.	Adjourn	John Gray	10:00 am