

UND Alumni Association and Foundation Investment Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Investment Committee meeting on Tuesday, February 7, 2023, will begin at 2 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 Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome & Call to Order	Marten Hoekstra	2:00 pm
II.	SEI - Private Assets Program Update	Mark Morgan, SEI Astrid Rau, SEI Michael Burke, SEI	2:05 pm
III.	SEI - Quarterly Endowment Update	Mark Morgan, SEI Astrid Rau, SEI Michael Burke, SEI	2:15 pm
IV.	Discuss Mineral Rights Holdings	Marten Hoekstra	2:30 pm
IV.	CEO Update	DeAnna Carlson Zink	2:45 pm
V.	Other Business	Marten Hoekstra	2:55 pm
VI.	Adjourn	Marten Hoekstra	3:00 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.*