

**UND Alumni Association and Foundation Governance Committee**  
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, February 9, 2023, will begin at 10:00 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](mailto:beckyg@undfoundation.org).

I.	Welcome & Call to Order	Karen Phillips	10:00 am
II.	Approve minutes of the November 10, 2022, meeting	Karen Phillips	10:05 am
III.	Public Information Policy	Karen Phillips	10:10 am
IV.	Fee Assessment Policy	Karen Phillips	10:15 am
IV.	Gift Annuity update	Nancy Pederson	10:20 am
V.	Biennial Self-Assessment	Karen Phillips	10:25 am
VI.	Recruitment Update	DeAnna Carlson Zink	10:35 am
VII.	CEO Update	DeAnna Carlson Zink	10:45 am
IX.	Other Business	Karen Phillips	10:55 am
X.	Adjourn	Karen Phillips	11:00 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.*