

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

The UND Alumni Association and Foundation Committee meeting on Tuesday, February 23, 2021, will begin at 10:00 a .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](mailto:beckyg@undfoundation.org).

I. Welcome & Call to order	Sara Garland	10:00
II. UND Update	Andrew Armacost	10:05
III. Approve Purchase of Memorial Stadium land <b>(VOTE NEEDED)</b> Mike Pieper, UND Assoc. Vice President of Facilities Kirk Tingum, legal counsel	Sara Garland	10:10
IV. Approve Minutes of the January 19, 2021, Meeting <b>(VOTE NEEDED)</b>	Sara Garland	10:15
V. Approve Issuance of Bonds for Nistler College of Business Building Construction <b>(VOTE NEEDED)</b>  Motion to approve the UNDAAF issue not more than \$30 million in tax-exempt bonds on behalf of the NDUS to finance the construction of Nistler Hall.	Sara Garland	10:20
VI. Discuss May Meeting Schedule	Sara Garland	10:30
VII. Risk Report	Sara Garland	10:40
VIII. Vice Chair and Committee Chair Updates	Sara Garland	10:45
IX. CEO Update	DeAnna Carlson Zink	10:50
X. Other Business	Sara Garland	10:55
XI. Adjourn	Sara Garland	11:00

**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.*