

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

The UND Alumni Association and Foundation Committee meeting on Tuesday, January 19, 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. Approve Minutes of the September 8, 2020, Meeting	Sara Garland	10:05
III. Final Review of October Meeting Agenda, Attendance, Materials	Sara Garland	10:10
IV. The Fellows Update	DeAnna Carlson Zink	10:15
V. Data Security Breach	DeAnna Carlson Zink	10:20
VI. Review Risk Report	Nancy Pederson	10:25
VII. CEO Update	DeAnna Carlson Zink	10:30
VIII. Vice Chair and Committee Chair Updates		10:35
A. Audit Committee	Mike Hamerlik	
B. Alumni Relations & Development Committee	Jim Poolman	
C. Finance Committee	Rick Lee	
D. Governance Committee	Karen Phillips	
E. Investment Committee	Marten Hoekstra	
F. Recruitment Committee	Cindy Blikre	
IX. Other Business	Sara Garland	10:45
X. UND Update	Andrew Armacost	10:50
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.*