

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, February 18, 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.

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| I. Welcome and Call to Order | Karen Phillips | 10:00 |
| II. Approve minutes | Karen Phillips | 10:05 |
| III. Approve Biennial Board Self Assessment | Karen Phillips | 10:10 |
| Conducted through BoardSource 2015, 2017, and 2019
Questions at https://boardsource.co1.qualtrics.com/jfe/preview/SV_elmci4veZlqtUPj?Q_SurveyVersionID=current&Q_CHL=preview\$749 | | |
| IV. Approve Quasi Endowment | Karen Phillips | 10:25 |
| Marvin D. Anderson Mechanical Engineering Lab Quasi-Endowment | | |
| V. CEO Update | DeAnna Carlson Zink | 10:35 |
| VI. Other Business | Karen Phillips | 10:50 |
| VII. Adjourn | Karen Phillips | 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.*