

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

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

I. Welcome & Call to Order	Karen Phillips	10:00
II. Approve minutes of the February 18, 2021, Meeting (Vote Needed)	Karen Phillips	10:05
III. Approve Planned Giving Policy Revisions (Vote Needed)	Karen Phillips	10:10
IV. Approve Emeritus Advisory Board members for FY22 (Vote Needed)	Karen Phillips	10:25
V. Approve Revisions to the Emergency Succession Plan (Vote Needed)	Karen Phillips	10:30
VI. CEO Update	DeAnna Carlson Zink	10:40
VII. Other Business	Karen Phillips	10:50
VIII. 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.*