

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

The UND Alumni Association and Foundation Executive Committee meeting on April 25, will begin at 10 a .m. CT at the Gorecki Alumni Center Executive Conference Room, 3501 University Ave, Grand Forks, ND 58202.

I.	Welcome and Call to Order	Jody Feragen	10:00
II.	Approve minutes of the March 21, 2017, Teleconference	Jody Feragen	10:05
III.	CEO Update	DeAnna Carlson Zink	10:10
IV.	Risk Report	Laura Block	10:15
V.	Final walk through of May Board meeting	Jody Feragen	10:20
VI.	Performance Audit Update	Laura Block	10:30
VII.	UND Update	Mark Kennedy	10:35
VIII.	Committee Updates		10:45
IX.	Other Business	Jody Feragen	10:55
X.	Adjourn	Jody Feragen	11:00

Total Meeting Time: 1 hr 0 min