

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, October 31, 2017, will begin at 10:00 a.m. CDT. This meeting will originate from the Executive Conference Room at the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by phone.

I.	Welcome & Call to Order	Doug Podolak	10:00
II.	Approve minutes of the September 26, 2017, Teleconference	Doug Podolak	10:05
III.	UND Update	Mark Kennedy	10:10
IV.	Review of October Meeting	Doug Podolak	10:20
V.	Approval of ATO House Rebuild Fund Drive Request approval, fee reduction	Laura Block	10:30
VI.	Review Schedule/Agenda for March 2018 Board Retreat	Doug Podolak	10:35
VII.	CEO Update	DeAnna Carlson Zink	10:45
VIII.	Other Business	Doug Podolak	10:55
IX.	Adjourn	Doug Podolak	11:00

Total Meeting Time: 1h 0m

**Executive Committee Members**

Doug Podolak, Chair	Cathy Rydell, Audit Chair
Jody Feragen, Past Chair	Rob Mitchell, Governance Chair & Recruitment Chair
DeAnna Carlson Zink, CEO	Steve Burian, Finance Chair
Mark Kennedy, UND President (ex-officio)	Marten Hoekstra, Investment Chair
Linda Laskowski, ARDC Chair	

**Upcoming Meetings**

Tuesday, November 28, 2017, 10-11 a.m. CST  
 Tuesday, January 16, 2018, 10-11 a.m. CST  
 Tuesday, February 13, 2018, 10-11 a.m. CST  
 Tuesday, March 27, 2018, 10-11 a.m. CDT  
 Tuesday, April 24, 2018, 10-11 a.m. CDT  
 Tuesday, June 5, 2018, 10-11 a.m. CDT

Contact Becky Greer at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org) with questions.

**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.*