

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, November 28, 2017, will begin at 10:00 a.m. CT at the Gorecki Alumni Center Executive Conference Room, 3501 University Ave, Grand Forks, ND 58202.

Agenda

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| I. | Welcome and Call to Order | Doug Podolak |
| II. | Approve minutes of the October 31, 2017, Teleconference | Doug Podolak |
| III. | UND Update | Mark Kennedy |
| IV. | Approve Young Alumni Achievement Award recipients for September 2018 | Doug Podolak |
| V. | Approve Sioux Award Recipients for September 2018 | Doug Podolak |
| VI. | Fellows merger resolution | Doug Podolak |
| VII. | Review Board retreat agenda | Doug Podolak |
| VIII. | CEO Update | DeAnna Carlson Zink |
| IX. | Other Business | Doug Podolak |
| X. | Adjourn | Doug Podolak |

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.*