

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

The UND Alumni Association and Foundation Finance Committee meeting on Monday, November 13, 2017, will begin at 1:00 p.m. CT. 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 and Call to Order	Steve Burian	1:00 pm
II.	Approve minutes of the September 11, 2017, Teleconference	Steve Burian	1:05 pm
III.	FY18 1st Quarter ending September 30, 2017, budget update	Steve Burian	1:10 pm
IV.	CEO Update	DeAnna Carlson Zink	1:40 pm
V.	Other Business	Steve Burian	1:50 pm
VI.	Adjourn	Steve Burian	2:00 pm

Total Meeting Time: 1h 0m

**Finance Committee Members**

Steve Burian, Chair  
Alice Brekke (ex-officio)  
Jody Feragen  
Sara Garland  
Linda Laskowski  
Rick Lee

Doug Mark  
Fernanda Philbrick  
Doug Podolak  
David Saggau  
Chad Wachter  
Terri Zimmerman

**Upcoming Meetings**

Monday, February 12, 2018, at 1 p.m. CT  
Monday, April 9, 2018, 1-2:30 p.m. CT

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.*