

**UND Alumni Association and Foundation Board of Directors
Meeting Notice and Agenda**

The UND Alumni Association and Foundation Board of Directors will meet on January 29-31, 2020. This meeting will originate from the Driskill Hotel, 604 Brazos St., Austin, Texas. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

WEDNESDAY, JANUARY 29, 2020

5:00 p.m. SOCIAL AND HEAVY HORS D' OEUVRES

THURSDAY, JANUARY 30, 2020

8:00-8:30 a.m. BREAKFAST

8:30-8:40 a.m. WELCOME AND GOAL FOR ADVANCE
Sara Garland & DeAnna Carlson Zink

8:40-9:00 a.m. PRESIDENTIAL TRANSITION UPDATE AND INCOMING PRESIDENT REMARKS
President Wynne & Andy Armacost

9:00-10:00 a.m. FUTURE PLANS FOR HIGHER ED IN ND
Nick Hacker, State Board of Higher Education Chair

10:00-11:00 a.m. LEGISLATURE & HIGHER ED IN ND
Representative Mark Sanford, Higher Education Committee Chairman

11:00-11:15 a.m. BREAK

11:15 a.m.-12:30 p.m. UND FUTURE PRIORITIES
UND Leadership
Working Lunch

12:30-1:00 p.m. UNDAAF CAUCUS UPDATE
Peter Johnson & Jim Poolman

1:00-1:15 p.m. BREAK

1:15-2:15 p.m. LANDSCAPE OF PHILANTHROPY & HOW IT IS CHANGING
John Tannous & Aisha Folkes, Educational Advisory Board (EAB)

2:15-2:30 p.m. BREAK

2:30-3:45 p.m. LANDSCAPE OF PHILANTHROPY & HOW IT IS CHANGING (CONTINUED)
John Tannous & Aisha Folkes, EAB

3:45-4:00 p.m. RECAP OF DAY AND SCHEDULE FOR FRIDAY

5:00 p.m. COCKTAILS & HORS D' OEUVRES
MAX's Wine Dive, 207 San Jacinto Blvd, Austin

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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.*

FRIDAY, JANUARY 31, 2020

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| 7:30-8:00 a.m. | BREAKFAST |
| 8:00-9:30 a.m. | CAMPAIGN STRATEGIES
Mark Marshall, Bentz Whaley Flessner |
| 9:30-9:45 a.m. | BREAK |
| 9:45 -11:45 a.m. | CAMPAIGN STRATEGIES (CONTINUED)
Mark Marshall, Bentz Whaley Flessner |
| 11:45 a.m.-12:30 p.m. | LUNCH |
| 12:30 -1:45 p.m. | CAMPAIGN STRATEGIES (CONTINUED)
Mark Marshall, Bentz Whaley Flessner |
| 1:45-2:30 p.m. | CAMPAIGN UPDATE & NEXT STEPS
DeAnna Carlson Zink & Mark Marshall |
| 2:30-3:30 p.m. | BOARD ASSESSMENT |
| 3:30 p.m. | ADJOURN |
| 5:00 p.m. | UND IN TX: AUSTIN ALUMNI EVENT
Forthright Café, 35 Brazos St, Austin |

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