

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

The UND Alumni Association and Foundation Investment Committee meeting on Tuesday, April 24, 2018, will begin at 2:00 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.

**Agenda**

I.	Welcome, Call to Order	Marten Hoekstra	2:00 pm
II.	Approve Minutes	Marten Hoekstra	2:05 pm
III.	SEI Endowment portfolio update	Mark Morgan Astrid Rau Brian Bono	2:10 pm
IV.	Review Endowment History	Marten Hoekstra	2:35 pm
IV.	CEO Update	DeAnna Carlson Zink	2:45 pm
V.	Other Business	Marten Hoekstra	2:55 pm
VI.	Adjourn	Marten Hoekstra	3:00 pm

**Investment Committee Members**

Marten Hoekstra, Chair  
Alice Brekke (ex-officio)  
Phil Gisi  
Doug Mark

Jodi Rolland  
David Saggau  
Chad Wachter

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.*