

UND Alumni Association and Foundation Alumni Relations & Development Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Alumni relations & Development Committee meeting on, Monday, August 26, 2019, will begin at 3:00 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. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome and Call to Order	Jim Poolman	3:00 pm
II.	Approve minutes of the April 9 and May 22 Teleconferences	Jim Poolman	3:05 pm
III.	Fundraising Goals for FY20	Mike Mannausau	3:10 pm
	A. Goals by College and how goals are set	Mike Mannausau Sigrid Letcher	
IV.	Campaign Update	Jim Poolman	3:25 pm
	A. Campaign Consultant Update	DeAnna Carlson Zink Sigrid Letcher	
	B. Campaign Business Plan Update	Sigrid Letcher	
V.	Formalize a role for Board members to assist in Fundraising	Jim Poolman	3:40 pm
VI.	CEO Update	DeAnna Carlson Zink	3:50 pm
VII.	Other Business	Jim Poolman	3:55 pm
VIII.	Adjourn	Jim Poolman	4:00 pm

Total Meeting Time: 1h 0m