

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

The UND Alumni Association and Foundation Board of Directors meeting on January 27 & 28, will begin at 8:15 a.m. PT. This meeting will originate from the Marriott Marquis San Diego Marina, 333 W. Harbor Dr, San Diego, Calif., with some members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

THURSDAY, JANUARY 27, 2022 POINT LOMA/SOLANA – LEVEL ONE

8:15-9:00 am	CONVERSATION WITH THE CEO & THE BOARD DURING BREAKFAST
9:00-9:15 am	BREAK
9:15-9:30 am	WELCOME AND GOAL FOR ADVANCE John Gray, Board Chair
9:30-10:45 am	FUNDING FOUNDATION STRATEGIC INFRASTRUCTURE DeAnna Carlson Zink, Nancy Pederson, & Bob Knutson
10:45-11:00 am	BREAK
11:00 am-12:30 pm	CREATING FINANCIAL SUSTAINABILITY OPPORTUNITIES UND AVP Facilities Mike Pieper U3 Advisors Danielle Robins & Alex Feldman - via Zoom
12:30-1:15 pm	LUNCH BUFFET
1:15-3:15 pm	INVESTMENTS Marten Hoekstra, Nancy Pederson, Mark Morgan – SEI, Michael Burke – SEI
3:15-4:00 pm	PRESIDENTIAL COMMENTS UND President Andrew Armacost

THURSDAY, JANUARY 27, 2022 DINING ROOM & THE DEN – LOBBY LEVEL

5:00-7:30 pm	SOCIAL & DINNER FOR BOARD & CAMPAIGN COMMITTEE 5:00-5:45 pm Social 5:45-6:15 pm Program 6:15-7:30 pm Dinner
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FRIDAY, JANUARY 28, 2022 POINT LOMA/SOLANA – LEVEL ONE

8:15-8:30 am	WELCOME Campaign Committee Co-Chairs Werner & Colleen Nistler, Board Chair John Gray
8:30-10:45 am	UND UPDATE UND President Andrew Armacost UND Provost Eric Link UND Vice President of Finance/COO Jed Shivers UND Associate Vice President for Facilities Mike Pieper UND VP for Health Sciences Josh Wynne - via Zoom UNDAAF Director of Governmental Relations & Public Affairs Peter Johnson UND Vice President of Marketing & Communications Meloney Linder

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.*

FRIDAY, JANUARY 28, 2022

POINT LOMA/SOLANA – LEVEL ONE

Members of the President’s Executive Council joining by Zoom and available for questions

- UND VP Research John Mihelich
- UND Interim VP Student Affairs Beth Hellwig
- UND Athletic Director Bill Chaves
- UND Energy & Environmental Research Center CEO Charlie Gorecki
- UND Chief of Staff Rob Carolin
- UND Special Assistant to the President for Diversity & Inclusion Tamba-Kuii Bailey
- UND Special Affiliate Nancy Yon
- UND Associate VP for Finance Karla Mongeon-Stewart
- UND Controller Sharon Loiland

10:45-11:00 am BREAK

11:00 am-12:00 pm CAMPAIGN OVERVIEW
 UNDAAF CEO DeAnna Carlson Zink, UND President Armacost, UND Provost Link,
 UNDAAF VP Finance Nancy Pederson

12:00-12:45 pm LUNCH BUFFET

12:45-2:00 pm CAMPAIGN PIPELINE
 UNDAAF VP Development Mike Mannausau
 UNDAAF VP Philanthropy Dan Muus

2:00-2:15 pm BREAK

2:15-3:45 pm MARKETING, ENGAGEMENT & OUTREACH STRATEGY
 UND Vice President of Marketing & Communications Meloney Linder
 UNDAAF Vice President of Marketing & Communications Sarah Prout

3:45-4:15 pm WHAT CAN YOU DO?
 Campaign Consultant Mark Marshall, UNDAAF CEO DeAnna Carlson Zink

4:15-4:30 pm WRAP-UP

FRIDAY, JANUARY 28, 2022

THE PORCH – LOBBY LEVEL

5:30-7:00 pm UND ALUMNI EVENT