

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

The UND Alumni Association and Foundation Board meeting on Wednesday, October 7, 2020, will begin at 3:45 p.m. CT. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

**WEDNESDAY, OCTOBER 7, 2020 - AGENDA**

I.	Welcome	Sara Garland	3:45
II.	Guest Speaker	Rep. Kelly Armstrong	3:50
III.	Call to Order, Roll Call, Opening Comments	Sara Garland	4:05
IV.	UND Report	Andrew Armacost	4:10
IV.	CEO Update	DeAnna Carlson Zink	5:10
V.	Adjourn for the Day	Sara Garland	5:40

**THURSDAY, OCTOBER 8, 2020 - AGENDA**

I.	Welcome, Call to Order, Roll Call	Sara Garland	9:30
II.	Consent Agenda	Sara Garland	9:35
	A. Approve Investment Policy revisions		
	B. Approve Gift Designations		
	C. Approve Fee Assessment Policy Revisions		
	D. Approve Gifts for Board Endowment		
	E. Approve Endowments to Unendow		
III.	Approve Minutes of the May Meeting (VOTE)	Sara Garland	9:40
IV.	Alumni Relations & Development Committee Report	Jim Poolman	9:45
V.	Executive Committee Report	Sara Garland	10:40
VI.	Audit Committee Report	Rick Lee	10:45
	A. Approve Audited Financials (SECOND & VOTE)		
	B. Management's Discussion & Analysis for FY20		
	C. Pledge Write-Off Summary for FY20		
VII.	Finance Committee Report	Rick Lee	11:00
VII.	Recruitment Committee Report	Cindy Blikre	11:10
VIII.	Governance Committee Report	Karen Phillips	11:15
IX.	Investment Committee Report	Marten Hoekstra	11:20
	A. SEI Endowment Summary September 2020		
	B. Approve Short-Term Investment Pool (STIP) Policy (SECOND & VOTE)		
X.	Other Business	Sara Garland	11:30
XI.	Adjourn	Sara Garland	11:45

**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.*