

UND Alumni Association and Foundation Compensation Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Compensation Committee meeting on Monday, August 10, 2020, will begin at 11:00 a.m. CT via Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I. Welcome and call to order	Sara Garland	11:00 am
II. Approve minutes of the September 27, 2019, Meeting	Sara Garland	11:05 am
III. Review of the SDSU Compensation & Benefits Survey - Executive Summary	Sara Garland	11:10 am
IV. Discuss CEO Assessment	Sara Garland	11:25 am
IV. CEO Update	DeAnna Carlson Zink	11:40 am
V. Other Business	Sara Garland	11:50 am
VI. Adjourn	Sara Garland	12:00 pm

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.*