

UND Alumni Association and Foundation Compensation Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Compensation Committee meeting on Wednesday, August 25, 2021, will begin at 9:00 a.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.

I.	Welcome & Call to Order	John Gray	9:00 am
II.	Pearl Meyer Update	Mike Esser	9:05 am
III.	Discuss CEO Assessment	John Gray	9:30 am
IV.	CEO Update	DeAnna Carlson Zink	9:45 am
IV.	Other Business	John Gray	9:55 am
V.	Adjourn	John Gray	10:00 am

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.*