

**UND Alumni Association and Foundation Executive Committee**  
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, August 20, 2019, will begin at 10:00 a.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](mailto:beckyg@undfoundation.org).

AGENDA

I.	Welcome & Call to Order	Sara Garland	10:00 am
II.	Approve Minutes of the 4-23-19 Teleconference	Sara Garland	10:05 am
III.	Review the Agenda for the October 3-4 Full board Meeting	Sara Garland	10:10 am
IV.	UND Update	President Wynne	10:25 am
IV.	CEO Update	DeAnna Carlson Zink	10:35 am
V.	Other Business	Sara Garland	10:45 am
VI.	Adjourn	Sara Garland	11:00 am

Total Meeting Time: 1h 0m