

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

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, December 15, 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](mailto:beckyg@undfoundation.org).

I.	Welcome and Call to Order	John Gray	9:00 am
II.	UND's long-term strategy for land holdings and development - UNDAAF partnership Mike Pieper, UND Associate VP Facilities, Danielle Robins, U3 Advisors, Alex Feldman, U3 Advisors	John Gray	9:05 am
III.	Approve minutes of the November 17, 2021, Meeting (Vote)	John Gray	9:25 am
IV.	Approve unendowing an endowment (Vote)	DeAnna Carlson Zink	9:30 am
V.	Board Advance Update	DeAnna Carlson Zink	9:40 am
VI.	CEO Update	DeAnna Carlson Zink	9:45 am
VII.	Other Business	John Gray	9:50 am
VIII.	Adjourn	John Gray	9:55 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.*