

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, March 30, 2022, 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 and Call to Order	John Gray	9:00 am
II.	UND Update	Andrew Armacost	9:05 am
III.	Approve minutes of the February 23, 2022, Meeting	John Gray	9:20 am
IV.	Review May Meeting Agenda	John Gray	9:25 am
V.	Vice Chair and Committee Updates	John Gray	9:35 am
	A. Alumni Relations & Development	Jonathan Holth	
	B. Audit	Mike Hamerlik	
	C. Compensation	John Gray	
	D. Finance	Rick Lee	
	E. Governance	Karen Phillips	
	F. Investment	Marten Hoekstra	
	G. Nominating	John Gray	
	H. Recruitment	Angie Freeman	
VI.	CEO Update	DeAnna Carlson Zink	9:45 am
VII.	Other Business	John Gray	9:55 am
VIII.	Adjourn	John Gray	10:00 am