

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

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, November 16, 2022, will begin at 9:00 a.m. CST. 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.	Approve minutes of the September 21, 2022, meeting	John Gray	9:05 am
III.	UND Update	Andrew Armacost	9:10 am
IV.	Approve Alumni Award for Distinguished Service & Leadership and and Young Alumni Achievement Award Recipients for October 2023	John Gray	9:20 am
IV.	Discussion on Recruitment and Nominating Committees	John Gray	9:30 am
VI.	Committee Updates	John Gray	9:40 am
	A. Alumni Relations & Development	Jonathan Holth	
	B. Audit	Mike Hamerlik	
	C. Finance	Chad Wachter	
	D. Governance	Karen Phillips	
	E. Investment	Marten Hoekstra	
	F. Recruitment	Angie Freeman	
VII.	CEO Update	DeAnna Carlson Zink	9:50 am
VIII.	Other Business	John Gray	9:55 am
IX.	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.*