

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, February 23, 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 phone. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I. Welcome & Call To Order	John Gray	9:00 am
II. Approve Minutes of the December 15, 2021, Meeting	John Gray	9:05 am
III. Review Risk Report	John Gray	9:10 am
IV. Review of Board Advance	John Gray	9:20 am
V. May Meeting Schedule	John Gray	9:25 am
VI. Vice Chair and Committee Chair Reports	John Gray	9:35 am
A. Nominating Committee meets February 28	John Gray	
B. Finance Committee last met Feb. 14; meets again March 14 & April 11	Rick Lee	
C. Recruitment meets February 24	Angie Freeman	
D. Audit meets March 4	Mike Hamerlik	
E. Governance meets March 31 & April 21	Karen Phillips	
F. Alumni Relations & Development meets April 19	Jonathan Holth	
G. Investment meets April 25	Marten Hoekstra	
VII. CEO Update	DeAnna Carlson Zink	9:45 am
VIII. Other Business	John Gray	9:55 am
IX. Adjourn	John Gray	10:00 am