

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, May 25, 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 and Call to Order	John Gray	9:00 am
II.	SEI Update	John Gray	9:05 am
III.	Approve minutes of the March 30, 2022, meeting	John Gray	9:25 am
IV.	Review May Board Meeting	John Gray	9:30 am
V.	September Meeting Schedule	John Gray	9:35 am
VI.	Committee Updates	John Gray	9:40 am
	Alumni Relations & Development	Jonathan Holth	
	Audit	Mike Hamerlik	
	Finance	Rick Lee	
	Governance	Karen Phillips	
	Investment	Marten Hoekstra	
	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.*