

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

The UND Alumni Association and Foundation Executive Committee meeting on Wednesday, June 29, 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](mailto:beckyg@undfoundation.org).

I.	Welcome and Call to Order	John Gray	9:00 am
II.	UND Strategic Plan Focus Group		9:05 am
III.	EERC Bond Update	DeAnna Carlson Zink	9:30 am
IV.	Approve minutes of the May 25, 2022, Meeting	John Gray	9:40 am
V.	September Meeting Agenda	John Gray	9:45 am
VI.	CEO Update	DeAnna Carlson Zink	9:50 am
VII.	Other Business	John Gray	9:55 am
VIII.	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.*