

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, September 24, 2019, will begin at 10:00 a.m. CT. This meeting will originate from the Executive Conference Room at 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 & Call to Order	Sara Garland	10:00 am
II.	Approve minutes (Vote Needed)	Sara Garland	10:05 am
III.	Review Risk Report for FY20 Q1	Sara Garland	10:10 am
IV.	Final Review of the Full Board agenda, attendees	Sara Garland	10:15 am
V.	Committee Reports	Sara Garland	10:30 am
	A. Audit Committee	Mike Hamerlik	
	B. Alumni Relations & Development Committee	Jim Poolman	
	C. Finance Committee	Rick Lee	
	D. Governance Committee	Rob Mitchell	
	E. Investment Committee	Marten Hoekstra	
	F. Recruitment Committee	Cindy Blikre	
	G. Compensation Committee	Sara Garland	
VI.	CEO Update	DeAnna Carlson Zink	10:45 am
VII.	Other Business	Sara Garland	10:55 am
VIII.	Adjourn	Sara Garland	11:00 am

Total Meeting Time: 1h 0m