

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, November 24, 2020, will begin at 10:00 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 Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

AGENDA

I.	Welcome & Call to Order	Sara Garland	10:00
II.	Campus Update	Andrew Armacost	10:05
	A. Report from the Diversity and Inclusion Task Force		
	Cara Halgren, co-chair		
	Vice President of Student Affairs		
	Tamba-Kuii Bailey, co-chair		
	Assistant Professor, Education, Health & Behavior		
	B. Proposal Regarding Mixed-Use Ground Lease		
	Mike Pieper, Associate Vice President of Facilities		
III.	Approve Minutes of the September 29, 2020, Meeting	Sara Garland	10:30
IV.	CEO Update	DeAnna Carlson Zink	10:35
V.	Committee Reports	Sara Garland	10:45
VI.	Other Business	Sara Garland	10:55
VII.	Adjourn	Sara Garland	11:00

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.*