

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, January 21, 2020, 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.

I. Welcome, Call to Order	Sara Garland	10:00
II. Approve minutes of the November 26, 2019, Teleconference	Sara Garland	10:05
III. Review Board Advance attendees, agenda	DeAnna Carlson Zink	10:10
IV. Review Risk Report	Nancy Pederson	10:25
V. Committee Updates	Sara Garland	10:30
A. Alumni Relations & Development Committee	Jim Poolman	
B. Audit Committee	Mike Hamerlik	
C. Finance Committee	Rick Lee	
D. Governance Committee	Rob Mitchell	
E. Investment Committee	Marten Hoekstra	
F. Recruitment Committee	Cindy Blikre	
VI. CEO Update	DeAnna Carlson Zink	10:45
VII. Other Business	Sara Garland	10:55
VIII. Adjourn	Sara Garland	11:00