

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, February 25, 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 am
II.	Approve Minutes of the January 21, 2020, Teleconference	Sara Garland	10:05 am
III.	Review of Board Advance	Sara Garland	10:10 am
IV.	Review May Board Meeting schedule	Sara Garland	10:20 am
IV.	Committee Updates	Sara Garland	10:35 am
	Finance - Feb. 10		
	Recruitment - Feb. 11		
	Investment - Feb. 14		
	Governance - Feb. 20		
	Alumni Relations & Development - Feb. 24		
V.	CEO Update	DeAnna Carlson Zink	10:45 am
VI.	Other Business	Sara Garland	10:55 am
VII.	Adjourn	Sara Garland	11:00 am