

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, March 23, 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](mailto:beckyg@undfoundation.org).

I. Welcome and Call to Order	Sara Garland	10:00 am
II. Risk Report Kirk Tingum will join for this portion of the call.	Sara Garland	10:05 am
III. Approve Minutes of the January 21 & February 25 Teleconferences	Sara Garland	10:15 am
IV. UND Update	President Joshua Wynne	10:20 am
V. Review May meeting agenda	Sara Garland	10:25 am
VI. Approve Spirit Award	Sara Garland	10:35 am
VII. Draft Meeting & Teleconference Dates through December 2021	Sara Garland	10:40 am
VIII. CEO Update	DeAnna Carlson Zink	10:45 am
IX. Committee Updates	Sara Garland	10:50 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	
X. Other Business	Sara Garland	10:55 am
XI. Adjourn	Sara Garland	11:00 am

The next Executive Committee Teleconference is scheduled for Tuesday, April 21, 2020, at 10 am CT/11 am ET/8 am PT.