

UND Alumni Association and Foundation Executive Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, April 28, 2020, will begin at 10:00 a.m. CT. This meeting will have all members participating remotely. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

AGENDA

I. Welcome and call to order	Sara Garland	10:00 am
II. UND Update	President Joshua Wynne Andrew Armacost	10:05 am
III. Risk Report	Sara Garland	10:15 am
IV. Approve minutes of the March 23, 2020, Executive Committee Teleconf	Sara Garland	10:20 am
IV. Review the May Board agenda & materials	Sara Garland	10:25 am
V. CEO Update	DeAnna Carlson Zink	10:35 am
VI. Committee Reports	Sara Garland	10:45 am
VII. Other Business	Sara Garland	10:55 am
VIII. Adjourn	Sara Garland	11:00 am

Total Meeting Time: 1h 0m