

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, June 9, 2020, will begin at 10:00 a.m. CT, with some or all members participating by via remote access. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

**AGENDA**

- |       |   |                     |
|-------|---|---------------------|
| I.    | Welcome and call to order                             | Sara Garland        |
| II.   | UND Update  | Andrew Armacost     |
| III.  | Approve minutes of the April 28, 2020, Teleconference | Sara Garland        |
| IV.   | Review Risk Report                                    | Sara Garland        |
| IV.   | Review of May meeting                                 | Sara Garland        |
| V.    | October 2020 Meeting Schedule                         | Sara Garland        |
| VI.   | CEO Update  | DeAnna Carlson Zink |
| VII.  | Other Business  | Sara Garland        |
| VIII. | Adjourn   | Sara Garland        |

**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.*