

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, August 4, 2020, will begin at 10:00 a.m. CT. This meeting will take place with all members participating remotely via Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

AGENDA

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|------|--|---------------------|
| I.   | Welcome and call to order                                  | Sara Garland        |
| II.  | Approve minutes of the June 9, 2020, Teleconference (Vote) | Sara Garland        |
| III. | Approve Estate Gift Designation (Vote)                     | Sara Garland        |
| IV.  | Approve Anonymous Estate Gift Designation (Vote)           | Sara Garland        |
| IV.  | Discuss October Board Meeting                              | Sara Garland        |
| V.   | CEO Update   | DeAnna Carlson Zink |
| VI.  | UND Update   | Andrew Armacost     |
| VII. | Adjourn  | Sara Garland        |