

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, September 8, 2020, will begin at 10:00 a.m. CT. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating via Zoom. 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	10:00a
II.	Approve Minutes of the August 4, 2020, Meeting	Sara Garland	10:05a
III.	Review Agenda for October meeting	Sara Garland	10:10a
IV.	Committee Reports	Sara Garland	10:30a
	A. Audit Committee	Mike Hamerlik	
	B. Alumni Relations & Development Committee	Jim Poolman	
	C. Compensation Committee	Sara Garland	
	D. Finance Committee	Rick Lee	
	E. Governance Committee	Karen Phillips	
	F. Investment Committee	Marten Hoekstra	
G.	Recruitment Committee	Cindy Blikre	
V.	CEO Update	DeAnna Carlson Zink	10:40a
VI.	UND Update	Andrew Armacost	10:50a
VII.	Adjourn	Sara Garland	11:00a

**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.*