

UND Alumni Association and Foundation Finance & Investment Subcommittee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance & Investment Subcommittee meeting on Tuesday, July 9, 2019, will begin at 1:00 p.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.

AGENDA

I.	Welcome and call to order	Marten Hoekstra, Rick Lee	1:00 pm
II.	Discuss total spend	Marten Hoekstra, Rick Lee, Nancy Pederson	1:05 pm
III.	CEO Update	DeAnna Carlson Zink	1:45 pm
IV.	Other Business	Marten Hoekstra, Rick Lee	1:55 pm
V.	Adjourn	Marten Hoekstra, Rick Lee	2:00 pm

Total Meeting Time: 1h 0m

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.*