

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, September 16, 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.

I.	Welcome and Call to Order	Rick Lee	1:00 pm
II.	Approve minutes of the April 15, 2019, Teleconference (Vote Needed)	Rick Lee	1:05 pm
III.	FY19 budget wrap-up, FY20 YTD	Rick Lee	1:10 pm
IV.	Review and approve endowment spending recommendation	Rick Lee	1:30 pm
V.	CEO Update	DeAnna Carlson Zink	1:45 pm
VI.	Other Business	Rick Lee	1:55 pm
VII.	Adjourn	Rick Lee	2:00 pm

Total Meeting Time: 1h 0m