

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

The UND Alumni Association and Foundation Finance Committee meeting on Monday, April 12, 2021, will begin at 1:00 p.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	Rick Lee	1:00
II. Approve minutes of the February 8 and March 15 Committee meetings	Rick Lee	1:05
III. Review and approve the FY22 Budget (Vote Needed)	Rick Lee	1:10
IV. Review and approve the grants from unrestricted endowment for FY22 (Vote Needed)	Rick Lee	1:35
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V. CEO Update	DeAnna Carlson Zink	1:45
VI. Other Business	Rick Lee	1:55
VII. Adjourn	Rick Lee	2:00

**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.*