

UND Alumni Association and Foundation Full Board
Agenda

The UND Alumni Association and Foundation Board of Directors will meet on May 4-6, 2022. This meeting will originate from the Gransberg Community Room at the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

WEDNESDAY, MAY 4, 2022

Board Training – Gorecki Alumni Center	2:00-5:00 pm
Board Social & Dinner at Harry’s Steakhouse, 421 DeMers Ave.	5:30 pm

THURSDAY, MAY 5, 2022

Welcome, Call to Order and Roll Call (5 min)	John Gray	8:30 am
Consent Agenda (Vote Needed) (5 min)	John Gray	8:35 am
A. Approval of Incoming Board Members		
B. Chair and Committee Assignments FY23		
C. Operating & Capital Reserve Policy		
D. Unrestricted Endowment Policy		
E. Sioux Award for Distinguished Achievement & Leadership Criteria & Process		
F. Young Alumni Achievement criteria & process		
G. Endowment Modifications		
H. Gift for Board Quasi Endowment		
I. Emeritus Advisory Board for FY23		
J. Capital Projects Policy		
K. Gift Acceptance Policy		
L. Conflict of Interest Policy		
Approve October 2021 & January 2022 minutes (Vote Needed) (5 min)	John Gray	8:40 am
UND Report (45 min)	Andrew Armacost Lynette Krenelka, Jim Mochoruk	8:45 am
Break, Group Photo on Grand Staircase (15 min)		9:30 am
Cases for Support Introduction (10 min)	Provost Link	9:50 am
Case For Support – School of Law	Dean Mike McGinniss	10:00 am
Case For Support - Center for Innovation	Director Amy Whitney	10:20 am
Case For Support - Chester Fritz Library	Dean Stephanie Walker	10:40 am
CEO Report (60 Min)	DeAnna Carlson Zink	11:00 am
Lunch With Students (60 Min)		12:00 pm
Student Speakers: Austin Steffen, Kaelan Reedy, Sapir Sela		12:30 pm
Case For Support – Arts & Sciences	Dean Brad Rundquist	1:30 pm
Case For Support – Engineering & Mines	Dean Brian Tande	1:50 pm
Case For Support – JDO School of Aerospace Sciences	Dean Bob Kraus	2:10 pm
Case For Support – School of Medicine & Health Sciences	Dean Joshua Wynne	2:30 pm
Governance Committee Report (15 min)	Karen Phillips	2:45 pm
Real Estate Task Force Report (15 min)	John Gray	3:00 pm
Compensation Committee Report - CEO And Voting Members Only	John Gray	3:30 pm
Adjourn	John Gray	4:30 pm

THURSDAY, MAY 5, 2022

5:30 p.m. Social and 6:30 p.m. Dinner – Alerus Center, 42nd St.

7:00 p.m. Program speakers Sameer Romani, Dr. Chih Ming Tan, Dr. Susan Felege & Cailey Isaacson
Recognition of retiring board members

FRIDAY, MAY 6, 2022

Breakfast (30 min)		8:00 am
Head shots of new Board members (if needed)		
Call to Order, & Roll Call (5 Min)	John Gray	8:30 am
Case For Support – Education & Human Development	Dean Cindy Juntunen	8:45 am
Case For Support – Nursing & Professional Disciplines	Interim Dean Shogren	9:05 am
Case For Support - Athletics	Athletic Director Bill Chaves	9:25 am
Case For Support – Nistler College of Business	Dean Amy Henley	9:45 am
Break (15 min)		10:00 am
Executive Committee Report (5 Min)	John Gray	10:15 am
A. Risk Report		
Nominating Committee Report (5 Min)	John Gray	10:20 am
Alumni Relations & Development Report (40 Min)	Jonathan Holth	10:25 am
Investment Committee Report (15 Min)	Marten Hoekstra	11:00 am
Audit Committee Report (Votes Needed) (15 Min)	Mike Hamerlik	11:15 am
A. Approve 990 & 990T		
B. Approve State tax filings		
Finance Committee Report (Votes Needed) (30 Min)	Rick Lee	11:30 am
A. Approve FY23 Budget		
B. Approve Grants from Unrestricted Endowments		
C. Approve use for budget surplus		
Recruitment Committee Report (15 min)	Dave St Peter	12:00 pm
Other Business (15 Min)	John Gray	12:15 pm
Adjourn	John Gray	12:30 pm
Red Pepper lunch for Board and staff		12:30-1:00 pm
Meet with full staff	John Gray	1:00 pm