

**UND Alumni Association and Foundation Full Board**  
Meeting Notice and Agenda

The UND Alumni Association and Foundation Full Board meeting on Thursday, May 7, and Friday May 8, 2020, will begin at 3:00 p.m. CT each day. 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 remotely. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

AGENDA

Thursday, May 7, 2020, 3:00 pm - 5:15 pm

- |       |   |  |         |
|-------|---|--|---------|
| I.    | WELCOME, CALL TO ORDER AND ROLL CALL (5 min.)                                       | Sara Garland                             | 3:00 pm |
| II.   | PHILANTHROPY DURING COVID-19 AND TIMES OF CRISIS (15 min.)                          | Mark Marshall                            | 3:05 pm |
| III.  | CONSENT AGENDA (5 min.)   | Sara Garland                             | 3:20 pm |
|       | These items are presented for approval on the Consent Agenda.                       |  |         |
|       | A. FY21 Incoming Board members  |  |         |
|       | B. FY21 Committee Chairs and Committee Assignments                                  |  |         |
|       | C. FY21 Emeritus Advisory Board members   |  |         |
|       | D. Gifts for Board Quasi-Endowment  |  |         |
|       | E. Endowment Modification   |  |         |
|       | F. Tour Policy Revisions  |  |         |
|       | G. Emergency Succession Plan  |  |         |
|       | H. October 2019 Full Board Meeting Minutes  |  |         |
|       | I. Honorary Resolution  |  |         |
| IV.   | EXECUTIVE COMMITTEE REPORT (10 min.)  | Sara Garland                             | 3:25 pm |
|       | A. Review Risk Report for FY20 Q3   |  |         |
| V.    | UND REPORT (30 min.)  | President Joshua Wynne   Andrew Armacost | 3:35 pm |
| VI.   | CEO REPORT (30 min.)  | DeAnna Carlson Zink                      | 4:05 pm |
| VII.  | FINANCE COMMITTEE REPORT (20 min.)  | Rick Lee                                 | 4:35 pm |
|       | A. Approve Budget for FY21 (VOTE NEEDED)  |  |         |
|       | B. Approve Grants from Unrestricted Endowment for FY21 (VOTE NEEDED)                |  |         |
|       | C. Approve up to \$300,000 for a scholarship match for the University (VOTE NEEDED) |  |         |
| VIII. | AUDIT COMMITTEE REPORT (15 min.)  | Mike Hamerlik                            | 4:55 pm |
|       | A. Approve 990 & 990T, ND and other state filings (VOTE NEEDED)                     |  |         |
| IX.   | ADJOURN FOR THE DAY   | Sara Garland                             | 5:10 pm |

VIRTUAL SOCIAL TIME

**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.*

AGENDA

Friday, May 8, 2020, 3:00 pm - 5:05 pm

I. CALL TO ORDER AND ROLL CALL (5 min.)	Sara Garland	3:00 pm
II. CAMPAIGN UPDATE (45 min.)	Mark Marshall	3:05 pm
III. ALUMNI RELATIONS AND DEVELOPMENT REPORT (30 min.)	Jim Poolman	3:50 pm
A. The Donor Journey during COVID-19	Dan Muus   Mike Mannausau	
B. Board Role in the Campaign	Jim Poolman   Sigrid Letcher	
IV. INVESTMENT COMMITTEE REPORT (5 min.)	Marten Hoekstra	4:20 pm
V. BOARD RECRUITMENT COMMITTEE REPORT (5 min.)	Cindy Blikre	4:25 pm
VI. GOVERNANCE COMMITTEE REPORT (5 min.)	Rob Mitchell	4:30 pm
VII. OTHER BUSINESS (30 min.)	Sara Garland	4:35 pm
VIII. ADJOURN	Sara Garland	5:05 pm