

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

The UND Alumni Association and Foundation Committee meeting on, will begin at a .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](mailto:beckyg@undfoundation.org).

**THURSDAY, OCTOBER 21, 2021**

|                  |  |                     |               |
|------------------|--|---------------------|---------------|
| <b>Breakfast</b> | – Gorecki Alumni Center  |                     | 8:30-9:00 am  |
| <b>I.</b>        | <b>Welcome, Call to Order, Roll Call</b> (5 min)   | John Gray           | 9:00 am       |
| <b>II.</b>       | <b>Consent Agenda</b> (5 min)  | John Gray           | 9:05 am       |
|                  | A. Gift for Board Quasi-Endowment  |                     |               |
| <b>III.</b>      | <b>Approve Minutes of the May Meeting (VOTE)</b> (5 min)   | John Gray           | 9:10 am       |
| <b>IV.</b>       | <b>UND Update</b> (60 min)   | Andrew Armacost     | 9:15 am       |
|                  | <b>Break</b>   |                     | 10:15 am      |
|                  | <b>Tour Nistler College of Business Construction</b>   |                     | 10:30 am      |
|                  | <b>Tour Memorial Union</b>   |                     | 11:30 am      |
|                  | <b>Lunch</b> – Gransberg Community Room – Lunch Provided   |                     | 12:30-1:00 pm |
| <b>V.</b>        | <b>CEO Update</b> (45 min)   | DeAnna Carlson Zink | 1:00 pm       |
| <b>VI.</b>       | <b>Executive Committee Report</b> (30 min)   | John Gray           | 1:45 pm       |
|                  | A. The Fellows Merger  |                     |               |
|                  | B. Risk Report   |                     |               |
| <b>VII.</b>      | <b>Audit Committee Report</b> (20 min)   | Rick Lee            | 2:15 pm       |
|                  | Auditor Eide Bailly has given an unqualified/clean audit. The Audit Committee reviewed the audited financials on September 14 and recommends approval by the full Board. |                     |               |
|                  | A. Approve Audited Financials (VOTE)   |                     |               |
|                  | B. Information Only: Pledge Write-Off Summary for FY21   |                     |               |
| <b>VIII.</b>     | <b>Finance Committee Report</b> (20 min)   | Rick Lee            | 2:35 pm       |
| <b>IX.</b>       | <b>Investment Committee Report</b> (15 min)  | Marten Hoekstra     | 2:55 pm       |
|                  | A. SEI Endowment Summary - June 30, 2021   |                     |               |
|                  | B. Quarterly Endowment Summary – June 30, 2021   |                     |               |
| <b>X.</b>        | <b>Adjourn for the Day</b>   | John Gray           | 3:10 pm       |

**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.*

**FRIDAY, OCTOBER 22, 2021 – Gorecki Center**

|                  |  |                        |
|------------------|--|------------------------|
| <b>Breakfast</b> |  | 8:00-8:30 am           |
| X.               | <b>Welcome, Call to Order, Roll Call</b> (5 min)   | John Gray 8:30 am      |
| XI.              | <b>Recruitment Committee Report</b> (15 min)   | Angie Freeman 8:35 am  |
| XII.             | <b>Governance Committee Report</b> (20 min)  | Karen Phillips 8:50 am |
|                  | A. Approve the UNDAAF Standing Resolution for FY22 <b>(VOTE)</b>   |                        |
|                  | B. Approve the Gorecki Alumni Center Standing Resolution for FY22 <b>(VOTE)</b>  |                        |
|                  | C. Information only: The Governance Committee reviewed the discretionary fund expenditures at the September 16, 2021, meeting                |                        |
|                  | D. Fee Exceptions for FY21<br>Information only: The Governance Committee reviewed the FY21 fee exceptions at the September 16, 2021, meeting |                        |
| XIII.            | <b>Alumni Relations &amp; Devel Committee Report</b> (60 min)  | Jonathan Holth 9:10 am |
|                  | A. Caucus Update – Jim Poolman   |                        |
|                  | B. Dean’s Campus Retreat – Darla Adams   |                        |
|                  | C. Onboarding New Development Officers – Jonathan Holth  |                        |
|                  | D. Campaign Update - President Armacost & DeAnna Carlson Zink  |                        |
| XIV.             | <b>Compensation Committee Report</b> (45 min)  | John Gray 10:10 am     |
|                  | Staff, ex-officio Board members, and guests are dismissed.   |                        |
| XV.              | <b>Other Business</b> (5 min)  | John Gray 10:55 am     |
| XVI.             | <b>Adjourn</b>   | John Gray 11:00 am     |