

**UND Alumni Association and Foundation Board of Directors**  
Meeting Notice and Agenda

The UND Alumni Association and Foundation Board meeting on Thursday, January 9, 2020, 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](mailto:beckyg@undfoundation.org).

AGENDA

- |      |  |                           |         |
|------|--|---------------------------|---------|
| I.   | Welcome, introductions                 | Marten Hoekstra           | 1:00 pm |
| II.  | Review and discussion of SEI practices | Mark Morgan<br>Astrid Rau | 1:05 pm |
| III. | Other Business                         | Marten Hoekstra           | 1:50 pm |

Total Meeting Time: 1h 0m

**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.*