

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

The UND Alumni Association and Foundation Board of Directors meeting on Thursday, October 3, 2019, will begin at 8:30 a.m. CT. 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.

Business Casual

	BREAKFAST		8:30 a.m.
I.	WELCOME, CALL TO ORDER, ROLL CALL, OPENING REMARKS	Sara Garland	9:00 a.m.
II.	CONSENT AGENDA (VOTE NEEDED)	Sara Garland	9:10 a.m.
III.	EXECUTIVE COMMITTEE REPORT	Sara Garland	9:15 a.m.
IV.	UND REPORT	President Joshua Wynne	9:30 a.m.
	Break - 15 minutes		10:30 a.m.
V.	ALUMNI RELATIONS & DEVELOPMENT COMMITTEE REPORT	Jim Poolman	10:45 a.m.
VI.	AUDIT COMMITTEE REPORT	Mike Hamerlik	11:45 a.m.
VII.	HIGHER EDUCATION/ND LEGISLATURE, AND BUDGET UPDATE	Sen. Ray Holmberg	12:00 p.m.
	LUNCH		12:30 p.m.
VIII.	FINANCE COMMITTEE REPORT	Rick Lee	1:30 p.m.
IX.	FINANCE & INVESTMENT SUBCOMMITTEE REPORT	Rick Lee, Marten Hoekstra	2:00 p.m.
X.	INVESTMENT COMMITTEE REPORT	Marten Hoekstra	2:30 p.m.
XI.	RECRUITMENT COMMITTEE REPORT	Rob Mitchell	3:15 p.m.
XII.	ADJOURN FOR THE DAY	Sara Garland	3:30 p.m.

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.*