

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

The UND Alumni Association and Foundation Board of Directors meeting on Friday, October 4, 2019, will begin at 8:30 a.m. CT. This meeting will originate from Room E222-223 of the School of Medicine & Health Sciences, 1301 N. Columbia Rd, 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.	CALL TO ORDER, ROLL CALL, FOLLOW-UP FROM DAY 1	Sara Garland	8:45 a.m.
II.	PRESIDENTIAL SEARCH COMMITTEE UPDATE	Dr. Ryan, Dr. Elbert	9:00 a.m.
III.	GOVERNANCE COMMITTEE REPORT	Rob Mitchell	9:30 a.m.
IV.	CEO REPORT	DeAnna Carlson Zink	10:00 a.m.
	BREAK		10:45 a.m.
V.	OTHER BUSINESS	Sara Garland	10:50 a.m.
VI.	ADJOURN	Sara Garland	11:35 a.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.*