

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, November 11, 2021, will begin at 10:00 a.m. CT. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

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| I. | Welcome and call to order | Karen Phillips | 10:00 am |
| II. | Approve Minutes of the September 16, 2021, Meeting | Karen Phillips | 10:05 am |
| III. | Review Young Alumni Achievement Award and Sioux Award Selection Criteria and Processes | Karen Phillips | 10:10 am |
| IV. | Review and approve recipients and alternates for Sioux Award in October 2022 | Karen Phillips | 10:20 am |
| V. | Review and approve recipients and alternates for the Young Alumni Achievement Award in October 2022 | Karen Phillips | 10:35 am |
| VI. | CEO Update | DeAnna Carlson Zink | 10:50 am |
| VII. | Adjourn | Karen Phillips | 11:00 am |

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.*