

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, March 19, 2020, will begin at 10:00 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.

I. Welcome and Call to Order	Rob Mitchell	10:00 am
II. Approve minutes of the November 21, 2019, Teleconference (VOTE)	Rob Mitchell	10:05 am
III. Approve gifts for Board Quasi-Endowment (VOTE)	Rob Mitchell	10:10 am
IV. Approve change to criteria for quasi endowment (VOTE)	Rob Mitchell	10:15 am
V. Approve Tour Policy Revisions (VOTE)	Rob Mitchell	10:20 am
VI. Approve Spirit Award (VOTE)	Rob Mitchell	10:25 am
VII. CEO Update	DeAnna Carlson Zink	10:35 am
VIII. Other Business	Rob Mitchell	10:45 am
IX. Adjourn	Rob Mitchell	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.*