

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, November 19, 2020, 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.

I.	Welcome & Call to Order	Karen Phillips	10:00 am
II.	Mixed-Use Ground Lease	Mike Pieper	10:05 am
III.	Approve minutes of the September 17, 2020, Meeting	Karen Phillips	10:20 am
IV.	Approve Revisions to the Board Expense Policy	Karen Phillips	10:25 am
V.	Approve Revisions to the Refund Policy	Karen Phillips	10:30 am
VI.	Approve Revisions to Governance Committee Charter	Karen Phillips	10:35 am
VII.	Approve Nominating Committee Charter	Karen Phillips	10:40 am
VIII.	Approve Revisions to Bylaws	Karen Phillips	10:45 am
IX.	CEO Update	DeAnna Carlson Zink	10:50 am
IX.	Other Business	Karen Phillips	10:55 am
X.	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.*