

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, April 21, 2022, 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 virtually. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome & Call to Order	Karen Phillips	10:00 am
II.	Approve minutes of the March 31, 2022, Meeting	Karen Phillips	10:05 am
III.	Approve Gift for Board Endowment	Karen Phillips	10:10 am
IV.	Approve Endowment Modifications	Karen Phillips	10:15 am
IV.	Approve Emeritus Advisory Board FY23	Karen Phillips	10:25 am
V.	CEO Update	DeAnna Carlson Zink	10:45 am
VI.	Other Business	Karen Phillips	10:55 am
VII.	Adjourn	Karen Phillips	11:00 am