

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, April 23, 2020, will begin at 10:00 a.m. CT. This meeting will take place all members participating remotely. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

AGENDA

I. Welcome and call to order	Rob Mitchell	10:00 am
II. Approve minutes of the March 19, 2020, Teleconference (VOTE)	Rob Mitchell	10:05 am
III. Approve Emeritus Advisory Board members for FY21 (VOTE)	Rob Mitchell	10:10 am
IV. Approve Committee chairs and assignments for FY21 (VOTE)	Rob Mitchell	10:20 am
IV. Approve revisions to the Emergency Succession Plan (VOTE)	Rob Mitchell	10:30 am
V. Governance Committee Report for May 2020 Full Board Meeting	Rob Mitchell	10:35 am
VI. CEO Report	DeAnna Carlson Zink	10:40 am
VII. Other Business	Rob Mitchell	10:50 am
VIII. Adjourn	Rob Mitchell	11:00 am

Total Meeting Time: 1h 0m