

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, September 17, 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 and Call to Order	Karen Phillips	10:00a
II.	Approve Minutes of the April 23, 2020, Meeting (VOTE NEEDED)	Karen Phillips	10:05a
III.	Approve Revisions to the Fee Policy (VOTE NEEDED)	Karen Phillips	10:10a
IV.	Approve Gifts for Board Endowment (VOTE NEEDED)	Karen Phillips	10:15a
V.	Approve Unendowing of an Endowment (VOTE NEEDED)	Karen Phillips	10:20a
VI.	Review Fee Exceptions for FY20	Karen Phillips	10:25a
VII.	Review UNDAAF CEO & UND President's Discretionary Fund Expenditures for FY20	Karen Phillips	10:30a
VIII.	Review FY20 Conflict of Interest Responses	Karen Phillips	10:35a
IX.	CEO Update	DeAnna Carlson Zink	10:40a
X.	Other Business	Karen Phillips	10:50a
XI.	Adjourn	Karen Phillips	11:00a

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.*