

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, September 26, 2019, 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 the Emergency Succession Plan	Rob Mitchell	10:05 am
III.	Approve the UNDAAF Standing Resolution	Rob Mitchell	10:10 am
IV.	Approve the Gorecki Alumni Center Standing Resolution	Rob Mitchell	10:15 am
V.	Approve Endowment Modifications	Rob Mitchell	10:20 am
VI.	Approve Audit Committee Charter	Rob Mitchell	10:25 am
VII.	Approve Board Recruitment Charter	Rob Mitchell	10:30 am
VIII.	Review CEO, UND President Discretionary Fund Expenditures for FY19	Rob Mitchell	10:35 am
IX.	Review fee exceptions for FY19	Rob Mitchell	10:40 am
X.	Review Conflict of Interest responses for FY19	Rob Mitchell	10:45 am
XI.	CEO Update	DeAnna Carlson Zink	10:50 am
XII.	Other Business	Rob Mitchell	10:55 am
XIII.	Adjourn	Rob Mitchell	11:00 am

Total Meeting Time: 1h 0m