

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, November 21, 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 & Call to Order	Rob Mitchell	10:00 am
II. Approve minutes of the September 26, 2019, Teleconference	Rob Mitchell	10:05 am
III. Review & Approve Fundraising Reporting Standards Policy	Rob Mitchell	10:10 am
IV. Review & Approve Tours Policy	Rob Mitchell	10:15 am
V. Review & Approve Young Alumni Achievement Award Recipients for October 2020	Rob Mitchell	10:20 am
VI. Review & Approve Sioux Award Recipients for October 2020	Rob Mitchell	10:30 am
VII. Review and Approve Spirit Award Recipient for 2020	Rob Mitchell	10:50 am
VIII. CEO Update	DeAnna Carlson Zink	10:55 am
IX. Adjourn	Rob Mitchell	11:00 am

Total Meeting Time: 1h 0m

The next Governance Committee Teleconference is scheduled for Thursday, February 20, 2020, at 10 am CT/11 am ET/8 am PT.