

UND Alumni Association and Foundation Recruitment Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Recruitment Committee meeting on Tuesday, September 17, 2019, will begin at 9:00 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	Cindy Blikre	9:00 am
II.	Approve minutes of the February 5, 2019, Teleconference	Cindy Blikre	9:05 am
III.	Review Recruitment Committee Charter	Cindy Blikre	9:10 am
IV.	Review matrix, potential members for FY21, FY22	Cindy Blikre	9:15 am
V.	Discuss Committee Report for October 3 full Board meeting	Cindy Blikre	9:35 am
VI.	CEO Update	DeAnna Carlson Zink	9:45 am
VII.	Other Business	Cindy Blikre	9:55 am
VIII.	Adjourn	Cindy Blikre	10:00 am

Total Meeting Time: 1h 0m