

**UND Alumni Association and Foundation Meeting**  
Notice and Agenda

Members of the UND Alumni Association and Foundation Board of Directors will be meeting on Tuesday, May 16, 2017, beginning at 8:00 a.m. CT at the American Academy of Neurology Board Room, 201 Chicago Ave., Minneapolis, MN.

Attendees: Vice Chair Doug Podolak, Audit Chair Cathy Rydell, UND President Mark Kennedy, UNDAAF CEO DeAnna Carlson Zink, UNDAAF CFO Laura Block, & Senior Director of Fundraising Sigrid Letcher

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| 8-9:30 am     | Interview with representatives with Grenzebach, Glier & Associates<br>Eric Snoek, vice president<br>Ralph Silverio, consulting vice president  |
| 9:30-10 am    | Discussion   |
| 10-11:30 am   | Interview with representatives with Campbell & Company<br>Peter Fissinger, president & CEO<br>Adam Wilhelm, Vice President   |
| 11:30-12 noon | Review of consultant   |
| 12- 12:30pm   | Lunch  |
| 12:30-2pm     | Interview with representatives with Marts & Lundy<br>Tom Thomsen, Senior Consultant & Principal<br>Michael Sinkus, Senior Consultant & Principal &<br>Director, Consultant & Client Engagement |
| 2-2:30 pm     | Review of consultant   |
| 2:30-4pm      | Interview with representatives with Mission Advancement<br>Schuyler Lehman, CEO<br>Jack Kelly, Vice President<br>Emily Doran, Senior Consultant  |
| 4-5pm         | Review all consultants & determine next steps  |
| 6pm           | Interviewers dinner (Optional)   |

**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.*