

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

The UND Alumni Association and Foundation Executive Committee meeting on Tuesday, May 30, 2017, will begin at 10:00 p.m. CDT. 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.

I.	Welcome and Call to Order	Jody Feragen	10:00 am
II.	Approve minutes of the April 25, 2017, Teleconference	Jody Feragen	10:05 am
III.	Review of May Meeting	Jody Feragen	10:10 am
IV.	Discuss October meeting schedule	Jody Feragen	10:25 am
V.	Review Board member nomination, approval process	DeAnna Carlson Zink	10:40 am
VI.	Other Business	Jody Feragen	10:50 am
VII.	Adjourn	Jody Feragen	11:00 am

Total Meeting Time: 1h 0m

**Investment Committee Members**

Jody Feragen, Chair	Linda Laskowski, ARDC Chair
Doug Podolak, Vice Chair	Cathy Rydell, Audit Chair
Kris Compton, Past Chair	Rob Mitchell, Governance Chair & Recruitment Chair
DeAnna Carlson Zink, CEO	Steve Burian, Finance Chair
Mark Kennedy, UND President (ex-officio)	Jennifer Neppel, Investment Chair

**Upcoming Meetings**

- Tuesday, August 29, 2017, 10-11 a.m. CDT
- Tuesday, September 29, 2017, 10-11 a.m. CDT
- Tuesday, October 31, 2017, 10-11 a.m. CDT
- Tuesday, November 28, 2017, 10-11 a.m. CST
- Tuesday, January 16, 2018, 10-11 a.m. CST
- Tuesday, February 13, 2018, 10-11 a.m. CST
- Tuesday, March 27, 2018, 10-11 a.m. CDT
- Tuesday, April 24, 2018, 10-11 a.m. CDT
- Tuesday, June 5, 2018, 10-11 a.m. CDT

Contact Becky Greer at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org) with questions.

**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.*