

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

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, November 9, 2017, 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.

Agenda

I. Welcome, call to order	Rob Mitchell	10:00 am
II. Approve minutes of the September 7, 2017, Teleconference	Rob Mitchell	10:05 am
III. Review/approve Young Alumni Achievement Award recipients for 2018	Rob Mitchell	10:10 am
IV. Review and approve Sioux Award recipients for 2018	Rob Mitchell	10:20 am
V. Approve un-endowing quasi-endowments(Vote Needed)	Rob Mitchell	10:40 am
VI. Review Database Policy	Rob Mitchell	10:45 am
VII. CEO Update	DeAnna Carlson Zink	10:50 am
VIII. Other Business	Rob Mitchell	10:55 am
IX. Adjourn	Rob Mitchell	11:00 am

Governance Committee Members

Rob Mitchell, Chair

Cindy Blikre

Kris Compton

Provost Tom DiLorenzo (ex-officio)

Sara Garland

John Gray

Carrie McIntyre Panetta

Jim Poolman

Cathy Rydell

Upcoming Meetings

Thursday, February 8, 2018, at 10 a.m. CT

Thursday, March 22, 2018, at 10 a.m. CT

Thursday, April 12, 2018, at 10 a.m. CT

Contact Becky Greer at 701-777-3677 or 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.*