

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

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, September 7, 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.

I. Welcome and call to order	Rob Mitchell	10:00 am
II. Approve minutes for the April 13, 2017, Committee Teleconference (Vote Needed)	Rob Mitchell	10:03 am
III. Review calendar of work for FY18	Rob Mitchell	10:05 am
IV. Review Governance Charter	Rob Mitchell	10:10 am
V. Approve Quasi-endowment - Muus Family Charitable Remainder Unitrust (Vote Needed)	Laura Block	10:13 am
VI. Approve By-Laws with attendance requirement of 75 percent (Vote Needed)	Rob Mitchell	10:18 am
VII. Approve Fee Assessment Policy Revisions (Vote Needed)	Rob Mitchell	10:23 am
VIII. Approve Fundraising Reporting Standards Policy revisions (Vote Needed)	Rob Mitchell	10:25 am
IX. Review FY17 Fee Exceptions	Rob Mitchell	10:30 am
X. Review Conflict of Interest responses for FY17	Rob Mitchell	10:35 am
XI. Discussion of moving Conflict of Interest to Audit	Rob Mitchell	10:40 am
XII. Review FY17 CEO and UND President Discretionary Accounts	Rob Mitchell	10:45 am
XIII. CEO Update	DeAnna Carlson Zink	10:50 am
XIV. Other Business	Rob Mitchell	10:55 am
XV. Adjourn	Rob Mitchell	11:00 am

Total Meeting Time: 1h 0m

Governance Committee Members

Rob Mitchell, Chair

Dean Beckstead

Cindy Blikre

Kris Compton

Provost Tom DiLorenzo (ex-officio)

Sara Garland

John Gray

Carrie McIntyre Panetta

Cathy Rydell

Upcoming Meetings

Thursday, November 9, 2017, at 10 a.m. CT

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.*