

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

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, April 13, 2017, will begin at 10:00 a.m. CT at the Gorecki Alumni Center Executive Conference Room, 3501 University Ave, Grand Forks, ND 58202.

I.	Welcome and Call to Order	Rob Mitchell	10:00 a.m.
II.	Approve Minutes	Rob Mitchell	10:05 a.m.
III.	CEO Update	DeAnna Carlson Zink	10:10 a.m.
IV.	Review Board Assessment results	Rob Mitchell	10:15 a.m.
V.	Chairs and Committee Assignments for FY18	Rob Mitchell	10:35 a.m.
VI.	Approve Estate Gifts to Quasi-endow, unendow	Rob Mitchell	10:45 a.m.
VII.	Policies to review	Rob Mitchell	10:50 a.m.
VIII.	Other Business	Rob Mitchell	10:55 a.m.
IX.	Adjourn	Rob Mitchell	11:00 a.m.

Total Meeting Time: 1 hr 0 min

**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.*