

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

The UND Alumni Association and Foundation Recruitment Committee meeting on Tuesday, November 14, 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
II. Approve minutes of the August 22, 2017, Teleconference (Vote Needed)	Rob Mitchell	10:05
III. Discussion of potential Board members for July 2018	Rob Mitchell	10:10
IV. CEO Update	DeAnna Carlson Zink	10:45
V. Other Business	Rob Mitchell	10:55
VI. Adjourn	Rob Mitchell	11:00

Recruitment Committee Members

Rob Mitchell, Chair
Jody Feragen
Steve Burian
Sara Garland

John Gray
Doug Podolak
Cathy Rydell

Upcoming Meetings

Monday, February 5, 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.*