

UND Alumni Association and Foundation Full Board Meeting
Meeting Notice and Agenda

The UND Alumni Association and Foundation Board of Directors meeting on May 4, 2017, will begin at 8:00 a .m. CT at the Gorecki Alumni Center Executive Conference Room, 3501 University Ave, Grand Forks, ND 58202.

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| I. | Breakfast | | 8:00 am |
| II. | Call to Order and Opening Remarks | Jody Feragen | 8:30 am |
| III. | Approve consent agenda Items | Jody Feragen | 8:35 am |
| | A. | Approve minutes of October 2016 Board meeting | |
| | B. | Approve BTVK as Auditors for FY16 | |
| | C. | Approve unrestricted estate gift to Quasi-endow | |
| | D. | Approve Quasi-endowment to unendow | |
| | E. | Endowment Modifications for Board Approval | |
| | F. | Approve Emeritus Advisory Board for FY18 | |
| | G. | Approve UNDAAF Standing Resolution for FY18 | |
| | H. | Approve Emergency Succession Plan for FY18 | |
| | I. | Approve Gorecki Center Resolution for FY18 | |
| | J. | Approve Revisions to Investment Policy | |
| | K. | Approve Retirement Resolution | |
| IV. | UND Presentation | Mark Kennedy | 8:45 am |
| V. | Break, group photo | | 10:45 am |
| VI. | Executive Committee Update | Jody Feragen | 11:15 am |
| VII. | Compensation Committee Update | Jody Feragen | 11:25 am |
| VIII. | Recruitment Committee Update | Rob Mitchell | 11:30 am |
| IX. | Governance Committee Update | Rob Mitchell | 11:45 am |
| | A. | Approval of new Board members for FY18 | |
| | B. | Approval of officers, committee chairs, committee assignments for FY18 | |
| | C. | Review and approve Board member agreement revisions | |
| | D. | Approve Refund Policy | |
| | E. | Capital Projects Updates | |
| | | 1. Collaborative Energy Complex | |
| | | 2. Chester Fritz Library | |
| | | 3. College of Business | |
| | F. | Review Board Assessment results | |
| X. | Lunch | | 12:30 pm |
| XI. | Break | | 1:30 pm |
| XII. | Alumni Relations & Development Committee Report | Linda Laskowski | 1:45 pm |
| | A. | Engagement Update | |
| | B. | Development Update | |
| XIII. | CEO and Campaign Business Plan Updates | DeAnna Carlson Zink | 2:30 pm |
| XIV. | Adjourn | Jody Feragen | 4:00 pm |

Total Meeting Time: 8 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.*