

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, February 14, 2022, will begin at 1:00 p.m. CT. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I. Welcome & Call to Order	Chad Wachter	1:00 pm
II. Approve Minutes of the September 13, 2021, Meeting	Chad Wachter	1:05 pm
III. Review Debt Policy	Chad Wachter	1:10 pm
IV. Review and Approve Unrestricted Endowment Policy	Chad Wachter	1:15 pm
IV. Review and Approve Operating and Capital Reserve Policy	Chad Wachter	1:25 pm
V. Review FY23 Budget Key drivers	Chad Wachter	1:35 pm
VI. Other Business	Chad Wachter	1:55 pm
VII. Adjourn	Chad Wachter	2:00 pm

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.*