

UND Alumni Association and Foundation Governance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Governance Committee meeting on Thursday, September 16, 2021, will begin at 10:00 a.m. CT. This meeting will originate from 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. Approve minutes from 4-22-21 meeting (VOTE NEEDED)
- II. Approve gifts for Board Endowment (VOTE NEEDED)
- III. Review Fee Exceptions for FY21
- IV. Review UNDAAF CEO and UND President's Discretionary Fund Expenditures for FY21
- IV. Review FY21 Conflict of Interest Responses
- V. CEO Update
- VI. Other Business
- VII. Adjourn