

**UAF Alumni Association Board of Directors
Fall Meeting Agenda
September 22-23, 2023**

Friday, September 22, 2023

Join Zoom Meeting:

<https://alaska.zoom.us/j/83588008039?pwd=Ukkyd0RvMnowV2REMFA0T2ZRa3NYQT09>

9:30 a.m. I. **Call to Order and Roll Call**

Tom Brice (President, Seat 7–Southeast)
Rhonda Widener (Vice-President, Seat 9-FNSB)
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)
Lorna Shaw (Secretary, Seat 10-Outside)
Dee Dee Ivanoff (Seat 1-Rural)
Birch Foster (Seat 2, Southcentral)
Ryan Tilbury (Seat 3-FNSB)
Meredith Cameron (Seat 4-Southcentral)
Meadow Bailey (Seat 5-FNSB)
Darryl Lewis Sr. (Seat 6-At-Large)
George Cromer (Seat 8-At Large)

Scott Roselius, Hockey Chapter, ex-officio
Cole Osowski, ASUAF, ex-officio
Sarah Finney, ASUAF, ex-officio
Theresa Bakker, Executive Director, ex-officio

II. **Adoption of Agenda**

MOTION: “The Board adopts the agenda as presented.”

III. **Approval of the Spring 2023 Meeting Minutes**

MOTION: “The Board approves minutes for the Spring 2023 meeting.”

IV. **Land Acknowledgement -- UAFAA President**

The UAF Alumni Association acknowledges the Alaska Native nations upon whose unceded traditional lands we are located. Our offices and facilities are located on Troth Yeddha, a sacred site of the Lower Tanana Dene people. We acknowledge and honor the ancestral & present land stewardship and place-based knowledge of the peoples of these territories.

10:00 a.m. V. **Report from UAF leadership - Chancellor Dan White**

11:00 a.m. VI. **Standing Reports/Committees**

- A. Executive Committee/ President’s report-Tom Brice
 - B. Executive Director Report – Theresa Bakker
 - C. Network Reports
As available
 - D. Scholarship-Lorna Shaw
 - E. Legislative-Meredith Cameron
 - F. Awards-Darryl Lewis Sr.
 - G. Governance-Rhonda Widener
 - H. Finance-Thomas Farrugia
- MOTION – Approve FY24 UAFAA Budget revision

12:30 p.m. **Break for Lunch**

OLD BUSINESS

1:00 p.m. VII. **Good of the Order**

1:30 p.m. VIII. **Recess Meeting**

2:00 p.m. IX. **Permafrost Tunnel tour**
CRREL Permafrost Tunnel Directions in your board packet
<http://www.crrel.usace.army.mil/permafrosttunnel/>

5:00 p.m. **Dinner/Activity – Optional**

6:30 p.m. **Party on the Patio** – Wood Center
Live music on the Wood Center Patio
Arc, Casey Smith Project, and Barcelona Boys Choir

9:15 p.m. **After Party on the Patio** – UAF Pub
Once&Future, Casey Smith Project, and the Barcelona Boys Choir
Must be 21+ to attend afterparty

Saturday, September 23, 2023

Join Zoom Meeting:

<https://alaska.zoom.us/j/87310848977?pwd=VGRmaXc0dER1bmtTOHVJSmUrUmsrZz09>

- 10:00 a.m. **Reconvene**
- NEW BUSINESS
- 10:00 a.m. X. **Centennial Discussion** - UAFAA Executive Committee
Goals and strategy overview
 Special activities
 —Alumni interviews and profiles
 —Use investment account earnings for a leadership gift
- 11:30 a.m. XI. **Veterans Memorial Update** - UAFAA Executive Committee
- Working Lunch Break**
- 1:00 p.m. XII. **Strategic Plan Update** - UAFAA President
- 2:00 p.m. XIII. **Good of the Order--Roundtable**
Next BOD meeting – Jan. 27, 2024 -- Winter Board teleconference
- 2:30 p.m. XIV. **Adjourn**
MOTION: “The UAFAA Board Adjourns.”
- 7:07 p.m. **Blue and Gold Scrimmage** – Patty Ice Arena
- 9:00 p.m. **Starvation Gulch** - Across from Patty Center
100th Anniversary
UAF Video with Terrence Cole

Future Meetings and Events

2023

Sept 22-23	UAFAA Fall BOD meeting in Fairbanks*
Oct. 18	UAFAA Network Event in Washington D.C.++
Nov. 4	Gov Cup Pre-game Social at Latitude 65++
Nov 9-10	BOR Meeting, Anchorage
Nov. 18	Business Leader of the Year++
Dec. 2	Gov Cup Watch Party at TBD++

2024

Jan. 27	UAFAA Winter BOD teleconference*
Feb. 9-10	Alaska Nanooks Hockey in AZ++
April 19-20	UAFAA Spring BOD meeting in Fairbanks*

***Board Member attendance required**

++Voluntary attendance