Friday, Sept. 23, 2022

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

Marybeth Loewen (President, Seat 2-Southcentral)  
Tom Brice (Vice-President, Seat 7-Southeast)  
Rhonda Widener (Secretary, Seat 9-FNSB)  
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)  
Dee Dee Ivanoff (Seat 1-Rural)  
Forrest Kuiper (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)  
Lorna Shaw (Seat 10-Outside)  
Theresa Bakker, Executive Director, ex-officio  
Ashlyn Espinosa, ASUAF, ex-officio  
Scott Roselius, Hockey Chapter, ex-officio  
Brenda Riley, Fairbanks Chapter, representative

II. Adoption of Agenda  
MOTION: “The Board adopts the agenda as presented.”

III. Approval of the Spring 2022 Meeting Minutes  
MOTION: “The Board approves minutes for the Spring 2022 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.

OLD BUSINESS
10:00 a.m.  V.  **Standing Reports/Committees**

A. Executive Committee/ President’s report-Mary Beth Loewen
B. Executive Director Report – Theresa Bakker
   Introduce Alumni Relations Manager Felicia Burud
C. Chapter Reports
   Hockey - Scott Roselius
   Firefighter – Forrest Kuiper
   Fairbanks – Brenda Riley
A. Ad Hoc Chapter - Tom Brice
   UPDATE – Move to Governance for bylaw revision
B. Scholarship-Lorna Shaw
C. Legislative-Tom Brice
D. Awards-Darryl Lewis Sr.
E. Governance-Meredith Cameron
F. Finance-Thomas Farrugia
   UPDATE – Investment account strategy proposal

10:45 a.m.  VI.  **Report from UAF leadership - Dan White**
            UAF Chancellor

11:15 a.m.  Resume Standing Reports/Committees

12:00 p.m.  Break for Lunch

**NEW BUSINESS**

1:00 p.m.  VII.  **Troth Yeddha’ Barn Quilt and Georgeson Botanical Garden**
            **presentation** – Somer Hahm, artist, and Katie DiCristina, garden director

2:30 p.m.  VIII.  **One Health presentation** — Arleigh Reynolds Director of One Health

3:30 p.m.  IX.  **Good of the Order**

4:00 p.m.  X.  **Recess Meeting**

5:00 p.m.  **UAFAA Activity**
10:00 a.m.       Reconvene

10:15 a.m.       XI.  Strategic Plan check in

10:45 a.m.       XII. System Office Governance Review
                 Mission Statement for review:
                 The University of Alaska System Office, through its support of the three
                 universities’ distinct missions, advances higher education and honors the
                 Indigenous and diverse peoples of Alaska. The University of Alaska
                 System Office manages corporate responsibilities, strategically stewards
                 shared resources, and works with the universities to implement Regents’
                 policies and directions to align with current and future needs of the state.

11:00 a.m.       XIII. Proposed bylaw updates
                 Chapter engagement - UAFAA Networks
                 Discussion
                 Investment account strategy
                 Discussion
                 MOTION: “Move to Governance for bylaw updates.”

12:00 p.m.       Lunch/Garden Tour

NEW BUSINESS

2:00 p.m.        XIV. Benefactor Fund Awards
                 Fall fundraising campaign
                 Potential gift for FY23

2:30 p.m.        XV. Good of the Order - Roundtable

3:00 p.m.        XVI. Adjourn
                 MOTION: “The UAFAA Board Adjourns.”
Future Meetings and Events

2022

Sept. 23-24  UAFAA BOD Meeting, Fairbanks*
Oct. 8      UA Esports Event
Nov 10-11   BOR Meeting, Fairbanks
Dec 9-10    Gov Cup in Fairbanks
Dec 16-17   Gov Cup in Anchorage

2023

Jan 6-7     Alaska Nanooks hockey event in Denver, CO
Jan 13      BOR, Anchorage
Jan 28      UAFAA BOD Meeting teleconference*
Feb. 22-23  UA Giving Day
Feb 23-24   BOR Meeting, Anchorage
Feb 24-15   Alaska Nanooks hockey event in Tempe, AZ
April 21-22 UAFAA BOD Meeting, Fairbanks*
May 6       Commencement
June 1      BOR Meeting, Fairbanks
Sept 7-8    BOR Meeting, Juneau
Nov 9-10    BOR Meeting, Anchorage

*Board Member attendance required
++Voluntary attendance