

**UAF Alumni Association Board of Directors
Fall Meeting Agenda
Sept. 23-24, 2022**

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**

Saturday, Sept. 24, 2022

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