

UAF Alumni Association Board of Directors
Fall Meeting Agenda
September 13, 2024 in the [Globe Room of the Elvey Building on UAF's West Ridge](#)
September 14, 2024 in the Alumni Lounge, 201 Constitution Hall

Friday, September 13, 2024

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

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

Theresa Bakker, Executive Director, ex-officio

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

III. **Approval of the Spring 2024 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 - Tom Hough**
Executive Director of University Advancement

10:30 a.m. VI. **Standing Reports/Committees**

A. Executive Committee/ President's report-Rhonda Widener

- 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-Birch Foster

12:00 p.m. **Lunch on Campus**

NEW BUSINESS

1:00 p.m. VII. **UAF at AGU – GI Team**
 Laura Conner, Geophysical Institute Associate Director
 Becky Lindsey, GI Associate Director of Communications

2:00 p.m. IX. **Geophysical Institute tour**

Time	Location	Unit	Contact
2-2:15 PM	Globe Room	Alaska Satellite Facility (ASF)	James Milburn, Product Development Manager
2:20-2:35 PM	Elvey 508	Wilson Alaska Technical Center (WATC)	Luke Blom, Operations Manager
2:40-2:55 PM	Elvey 301	Alaska Earthquake Center (AEC)	Beth Grassi, Science Communications Specialist
3-3:15 PM	Akasofu 204	Alaska Center for Unmanned Aircraft Systems Integration (ACUASI)	Dr. Cathy Cahill, Director
3:20 PM	Globe Room	End of Tour	

3:30 p.m.	Break
6:00 p.m.	Networking Opportunity – UAF Pub
7:00 p.m.	Volleyball Alumni Night – Patty Center

Saturday, September 14, 2024

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| 10:00 a.m. | | Reconvene |
| | | NEW BUSINESS |
| 10:00 a.m. | X. | Centennial Discussion - Tim Lamkin, Chair |
| | | Link to the planning folder |
| 11:30 a.m. | | Working Lunch Break |
| 12:00 p.m. | XI. | Strategic Planning - Jim Williams |
| 1:30 p.m. | XII. | Tentative – Meet with Coach O |
| 2:00 p.m. | XIII. | Good of the Order--Roundtable
Next BOD meeting – Jan. 25, 2025 -- Winter Board teleconference |
| 2:30 p.m. | XIV. | Adjourn
MOTION: “The UAFAA Board Adjourns.” |
| 6:00 p.m. | | Blue & Gold Celebration - Wood Center |

Future Meetings and Events

2024

Sept 14	Blue and Gold Celebration*
Sept. 18	Student Success Center – opening++
Nov 4	BOR Public Testimony
Nov 7-8	BOR Meeting, Fairbanks
Nov 15-16	Gov Cup in Anchorage
Dec. 10	Alumni Engagement at AGU in Washington D.C.

2025

Jan. 11	Hockey Alumni Night
Jan 25	UAFAA BOD winter teleconference*
Jan 31-Feb 1	Gov Cup in Fairbanks
April 18-19	UAFAA BOD spring meeting in Fairbanks
May 3	UAF Commencement

***Board Member attendance required**

++Voluntary attendance