

**UAF Alumni Association Board of Directors
Fall Meeting Agenda
September 26, 2025 in the Alumni Lounge, 201 Constitution Hall
September 27, 2025 in the BP Design Theater, 401 Usibelli Building**

Friday, September 26, 2025

Join Zoom Meeting:

<https://alaska.zoom.us/j/82770368591?pwd=aRTsBaa8E8bDbTGWDCed2VTRaYJb0H.1&jst=2>

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

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

Theresa Bakker, Executive Director, ex-officio

II. **Adoption of Agenda**

MOTION: "The Board adopts the agenda as presented."

III. **Approval of the Spring 2025 Meeting Minutes**

MOTION: "The Board approves minutes for the Spring 2025 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. **Standing Reports/Committees**

- A. Executive Committee/ President's report-Rhonda Widener
- B. Executive Director Report – Theresa Bakker

- C. Network Reports – As available
- D. Scholarship-Ryan Tilbury
- E. Legislative-Meredith Cameron and Birch Foster
- F. Awards-Darryl Lewis Sr.
- G. Governance-Lorna Shaw
- H. Finance-Birch Foster

11:00 a.m. VI. **Centennial Celebration – All**
[Link to Centennial Planning folder](#)
DESCRIPTION: Centennial Plan, PR Plan and Fundraising Plan
TODO: Outline Vision, Goals and Outcomes

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

NEW BUSINESS

1:00 p.m. VII. **ASUAF Introduction**
 Jackson Nelson, President

2:00 p.m. VIII. **Veteran Wall Memorial tour**

3:00 p.m. IX. **Report from UAF leadership - Mike Sfraga**
 Interim UAF Chancellor

4:00 p.m. **Adjourn**

7:07 p.m. **OPTIONAL:** Nanook Hockey vs UNLV, Carlson Center

Saturday, September 27, 2025

Join Zoom Meeting:
<https://alaska.zoom.us/j/84659394766?pwd=Wl4SgcrMN6fnPspyDj4kEVlazhqiOv.1&jst=2>

9:30 a.m.		Reconvene
		NEW BUSINESS
10:00 a.m.	X.	Strategic Planning - All
		10:30 a.m. - Explore SOAR
		11-12 p.m. - What are the things we need to do
12:00 p.m.		Working Lunch Break
		12-1 p.m. - Cluster to dos into Objectives
		1-2 p.m. Determine work priorities
2:00 p.m.	XI.	Good of the Order- Roundtable
		Next BOD meeting – Jan. 24, 2026 -- Winter Board teleconference
2:30 p.m.	XII.	Adjourn
		MOTION: “The UAFAA Board Adjourns.”
6:00 p.m.		Blue & Gold Celebration - Wood Center

Future Meetings and Events

2025

Sept. 27	UAF Blue & Gold Celebration
Oct. 10-11	Nanooks Hockey at ASU alumni event
Nov. 3	BOR Public Testimony
Nov 7-8	BOR Meeting, Anchorage
Dec. 2	Giving Tuesday

2026

Jan. 24	UAFAA BOD winter teleconference*
Jan 16-17	Gov Cup in Fairbanks
April 17-18	UAFAA Spring BOD meeting in Fairbanks
May 2	UAF Commencement
Nov 17	Kickoff Centennial Celebration

***Board Member attendance required**

++Voluntary attendance