

**UAF Alumni Association Board of Directors
Fall Meeting Agenda**

September 13, 2024 in the _____
September 14, 2024 in the Alumni Lounge, 201 Constitution Hall

Friday, September 13, 2024

9:30 a.m. I. **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)

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

- 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