

9:30 a.m.

I.

Vacant (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)
Libby Eddy (Seat 10-Outside)

Scott Roselius, Hockey Chapter, ex-officio
Doug Schrage, Firefighter Chapter, ex-officio
Riley von Borstel, ASUAF, ex-officio
Theresa Bakker, Executive Director, ex-officio

Guest: Dee Dee Ivanoff

II.

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

III.

MOTION: "The Board approves minutes for the September 2021 regular meeting."

IV.

The UAF Alumni the Lower Tanana Dene people. We

acknowledge and honor the ancestral & pay an & p

10:00 a.m. V.

A. UAF

3:15 p.m. XII.

3:30 p.m. XIII.

MOTION: "The UAFAA Board Adjourns."

Jan. 29	
Feb. TBD	UA Impact Legislative Advocacy
Feb. 24-25	BOR Meeting, Fairbanks
April 22-23	
April 22	
April 30	UAF Commencement
May 26-27	BOR Meeting, Anchorage
Sept. 8-9	BOR Meeting, Juneau

++Voluntary attendance