

9:30 a.m. I.

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

10:45 a.m. VI.  
UAF Chancellor

11:15 a.m.

12:00 p.m.

#### NEW BUSINESS

1:00 p.m. VII.  
Somer Hahm, artist, and Katie DiCristina, garden director

2:30 p.m. VIII.  
Arleigh Reynolds Director of One Health

3:30 p.m. IX.

4:00 p.m. X.

5:00 p.m.



|             |                                           |
|-------------|-------------------------------------------|
| 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                      |
|             |                                           |
| 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 in UAF      Commencement     |