

**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