

**UAF Alumni Association Board of Directors
FALL MEETING MINUTES
Sept. 23-24, 2022**

Friday, Sept. 23, 2022

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OLD BUSINESS

- 10:00 a.m. V. **Report from UAF leadership - Dan White**
UAF Chancellor

Troth Yeddha fundraising goal, thank you for UAFAA first donation to Troth. Residence halls are full, close to pre-covid levels, enrollment steady, first time freshman up, upperclassmen enrollment down nationwide trend due to covid and job market. Tuition differentiation to UA BOR in November to separate CTC, UAF tuition rates. Student debt average is low. UA budget fixed cost increase to governor in November. U Park school childcare center, student success center, reception center renovation Loly Tilly. Education tax credit reauthorization for industry, loan forgiveness state level support needed from UAFAA. Nanook Golden Ale with Latitude 65 Brewery \$1 of every beer donated to athletics.

- 10:30 a.m. VI. **Standing Reports/Committees**
- A. Executive Committee/ President's report-Mary Beth Loewen
Giving day 2022 had 50% increase. Revenue is increasing.
Review of 2022 Annual report.
 - B. Executive Director Report – Theresa Bakker review of executive director report. Introduce Alumni Relations Manager Felicia Burud. Introduction of Student Assistant Alyssa Appel. Annual giving, Giving Day, training student employee to organize call center. Foundation moving giving day to February. Focusing on marketing. As of 9/22 benefactor fund \$5500, slightly lower for 2022 but in line. Visibility of last year's campus gifts has brought positive attention. Acknowledgment of donors, lifetime membership, stewardship with giving. Theresa Bakkar is on leave October 1-15th, 2022.
 - C. Chapter Reports
Hockey - Scott Roselius No Report
Firefighter – Forrest Kuiper, would like to tie in firefighter chapter rer KuipborrneggAtis

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D. Awards-Darryl Lewis

Saturday, Sept. 24, 2022

10:00 a.m. **Reconvene**

10:15 a.m. XI. **Strategic Plan check in**

10:45 a.m. XII. **System Office Governance Review**
Mission Statement for review:

The University of Alaska System Office, through its support of the three universities' distinct missions, advances higher education and honors the Indigenous and diverse peoples of Alaska. The University of Alaska System Office manages corporate responsibilities, strategically stewards shared resources, and works with the universities to implement Regents' policies and
