

**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