

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 at UAF