

**UAF Alumni Association Board of Directors  
Spring Meeting Agenda  
April 14-15, 2023**

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*Incoming board members:*

**Adoption of Agenda**

**Approval of the Winter 2023 Meeting Minutes**

**Land Acknowledgement -- UAFAA President**

*The UAF Alumni Association <sup>! En</sup> acknowledges and honor the ancestral & present land*

*stewardship and place-based knowledge of the peoples of these territories.*

## **Annual Meeting of Members**

*Per bylaws, gavel into annual meeting of members, see if anyone wishes to speak, then gavel back out and into regular meeting.*

## **Introduce & Welcome New and Returning Board Members**

**Bus 142 — Angela Linn**

**Saturday, April 15, 2023**

**Reconvene**

**New/Returning Board Members Seated**

**Disclosures o**



**Future Meetings and Events**

**2023**

**\*Board Member attendance required**