approved

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9:30 a.m. I . &DOO WR 2UGHU D RDO

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RԀ Brice (Vice-President, Seat 7)

(Seat

4) PRESENT, TRAVEL

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P RES ENT

Ashlyn Espinosa, ASUAF, ex-officio PRE SENT

Brenda Riley, Fairbanks Chapter, representat ive ABS ENT

Theresa Bakker, Executive Director, ex-officio P RES ENT

Incoming board members:

M. Birch Foster, Seat 2 PRE SENT

Ryan Tilbury, Seat 3 PRESENT

I I. $G RSWLRQ RI $JHQGD

MOTION: “The Board adopts the agenda as presented.”

Tom B rice moves that the board adopts the agenda as presented.

Seconded by Thomas Farrugia. Approved unanimously.

I II. $S SURYDO RI WKH :LQWHU 0HHWLQJ 0LQXWHV

MOTION: “The Board approves minutes for the Winter 2023 meeting.”

Thomas Farrigia moves that the board approves the minutes as

presented. Seconded by Darryl Lewis. Approved unanimously.

I V. /DQG $FNQRZOHGJ HPHQW 8$)$$ 3UHVLGHQW

The UAF Alumni Association acknowledges the Alaska Nat ive nations

upon whose unceded traditional lands we are located. Our offices and

f acilities are located on Troth Yeddha, a sacred site of the Lower Tanana

Dene people. We acknowledge and honor the ancestral & present land

st ewardship and place-based knowledge of the

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approved

Forrest Kuiper moves that the board approves the FY24 budget as

presented. Seconded by Rhonda Widener. Approved

unanimously.

ii. ,QYHVWPHQW 3URFHGXUHV 8SGDWH FK HFN LQ

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