

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

Incoming board members:

Adoption of Agenda

Approval of the Winter 2023 Meeting Minutes

Land Acknowledgement -- UAFAA President

The UAF Alumni Association ^{! En} 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**