

9:30 a.m. I.

Vacant (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)
Libby Eddy (Seat 10-Outside)

Scott Roselius, Hockey Chapter, ex-officio
Doug Schrage, Firefighter Chapter, ex-officio
Riley von Borstel, ASUAF, ex-officio
Theresa Bakker, Executive Director, ex-officio

Guest: Dee Dee Ivanoff

II.

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

III.

MOTION: “The Board approves minutes for the September 2021 regular meeting.”

IV.

The UAF Alunthe Lower Tanana Dene people. We

acknowledge and honor the ancestral & p&a an &

10:00 a.m. V.

A. UAF

3:15 p.m. XII.

3:30 p.m. XIII.

MOTION: "The UAFAA Board Adjourns."

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| Jan. 29 | |
| Feb. TBD | UA Impact Legislative Advocacy |
| Feb. 24-25 | BOR Meeting, Fairbanks |
| April 22-23 | |
| April 22 | |
| April 30 | UAF Commencement |
| May 26-27 | BOR Meeting, Anchorage |
| Sept. 8-9 | BOR Meeting, Juneau |

++Voluntary attendance