

IV. **Land Acknowledgement -- UAFAA President**

The UAF Alumni Association acknowledges the Alaska Native nations upon whose unceded traditional

XII. **Strategic Plan Update - UAFAA President**

President Tom Brice and Theresa Bakker led the review and update of the UAFAA 2021-2025 Strategic Plan.

*Research to understand the process to trademark the Alumni bear.
A facilitated strategic plan workshop will be scheduled with the Spring Meeting.
A board diversity matrix will be created for the Governance Committee to review before the next elections, to evaluate whether there are certain skills or attributes that would be beneficial in the next board.*

XIII. **Good of the Order--Roundtable**

Next BOD meeting – Jan. 27, 2024 -- Winter Board teleconference

Based on the Chancellor's suggestion of writing a letter/report to the Board of Regents from the UAFAA, President Tom Brice will offer a draft. Such a letter can be written after each UAFAA Board meeting to provide an update and raise the organization's profile, creating formal and regular communication with the Regents.

Thank you cards for the Permafrost Tunnel tour were signed.

In roundtable style, board members were complimentary of the productivity and professionalism of this weekend's meetings, events, and staff. There were also numerous compliments for the ASUAF event. Cole Osowski admired the UAFAA strategic plan and would like to do something similar for ASUAF.

XIV. The meeting was **adjourned at 1:30 PM**
MOTION: "The UAFAA Board Adjourns."

Future Meetings and Events

2023

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|----------|--|
| Oct. 18 | UAFAA Network Event in Washington D.C.++ |
| Nov. 4 | Gov Cup Pre-game Social at Latitude 65++ |
| Nov 9-10 | BOR Meeting, Anchorage |
| Nov. 18 | Business Leader of the Year++ |
| Dec. 2 | Gov Cup Watch Party at TBD++ |

2024

- | | |
|-------------|--|
| Jan. 27 | UAFAA Winter BOD teleconference* |
| Feb. 9-10 | Alaska Nanooks Hockey in AZ++ |
| April 19-20 | UAFAA Spring BOD meeting in Fairbanks* |

***Board Member attendance required**

++Voluntary attendance