

Present: Derrick Uittenbosch, Chair; Tricia Taylor, Associate Vice-Chair; Keenan Beavis; Tony Dhaliwal, Vice-Chair; Aman Khinda; Bradley Menard; Jessica Levesque; Derek Froese, Chair Emeritus; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Maggi Davis, Alumni Relations Coordinator (Recording Staff);

Regrets: None

1. **Call to Order** (Derrick Uittenbosch, Chair).
Meeting was called to order at 7:03 p.m.
2. **Land Acknowledgement** (Bradley Menard, Equity, Diversity & Inclusion Officer)
3. **Approval of Consent Agenda** (Derrick Uittenbosch, Chair)

MOTION: To approve the consent agenda for the January 25th, 2023, board meeting, as presented.

**Jessica Levesque/ Bradley Menard
CARRIED**

4. **Governance Moment** (Derrick Uittenbosch, Chair)
Discussion of governance training session was held.
5. **Strategic Planning Moment** (Derrick Uittenbosch, Chair)

MOTION: To approve the proposed Strategic Plan

**Tricia Taylor/Jessica Levesque
CARRIED**

6. **Executive Committee Report** (Derrick Uittenbosch, Chair)
A need for clarity of committee commitments will be addressed.
7. **Executive Director Report** (Whitney Fordham, Executive Director)
8. **2023/24 UFV Alumni Association Budget** (Derrick Uittenbosch/Whitney Fordham)

MOTION: To approve the 2023-24 UFVAA budget, as presented

**Tricia Taylor/Jessica Levesque
CARRIED**

9. **Golf Tournament Update** (Tony Dhaliwal, Vice-Chair)

MOTION: To cancel the 2023 UFV Alumni Open Golf Tournament

**Bradley Menard/ Tricia Taylor
CARRIED**

10. Outstanding Student Leadership Award (Tricia Taylor, Associate Vice-Chair)

MOTION: To award Manjot Benning (May) and Alec Zinman (November) as the UFV Alumni Outstanding Student Leader Award recipients for 2023

**Jessica Levesque/ Aman Khinda
CARRIED**

11. Adjournment

MOTION: To adjourn the meeting.

**Jessica Levesque/Tony Dhaliwal
CARRIED**

The meeting was adjourned at 8:42 p.m.

Minutes approved:

Chair:  Date: March 29, 2023