

Present: Derrick Uittenbosch, Chair; Tony Dhaliwal, Vice Chair; Aman Khinda; Jessica Levesque; Jennifer Trithardt-Tufts; Derek Froese, Chair Emeritus; Whitney Fordham, Director, Alumni Relations & Executive Director, UFVAA(Staff); Maggi Davis, Alumni Relations Coordinator (Recording Staff);

Regrets: Keenan Beavis; Tricia Taylor; Bradley Menard

1. Call to Order (Derrick Uittenbosch, Chair).
Meeting was called to order at 5:40 p.m.

2. Land Acknowledgement (Derrick Uittenbosch)

3. Approval of Consent Agenda (Derrick Uittenbosch, Chair)

MOTION: To approve the consent agenda for the March 29th, 2023, board meeting, as presented.

**Trithardt-Tufts /Dhaliwal
CARRIED**

4. Report from the Chair (Derrick Uittenbosch, Chair)
Closing remarks were made around the Chair’s term.

5. Executive Director Report (Whitney Fordham)

6. UFV AA 2023/24 Meeting Schedule (Derrick Uittenbosch)

MOTION: To approve the proposed Meeting Schedule

**Dhaliwal / Trithardt-Tufts
CARRIED**

7. Distinguished Alumni Award and Young Distinguished Alumni Award (Jennifer Trithardt-Tufts)

MOTION: To move to in-camera session to award 2023 winners.

**Trithardt-Tufts /Levesque
CARRIED**

MOTION: to end in-camera session at 5:59 p.m.

**Dhaliwal / Levesque
CARRIED**


8. Adjournment

MOTION: To adjourn the meeting.

**Dhaliwal / Trithardt-Tufts
CARRIED**

The meeting was adjourned at 5:59p.m.

Minutes approved:

Chair:  Date: September 27th, 2023