



UFV Alumni Association
In-Camera Board Meeting Minutes
Thursday, February 28, 2024
6:00-7:00 p.m.
Zoom

Present: Tricia Taylor, Associate Vice Chair; Jennifer Trithardt-Tufts, Associate Vice Chair; Bradley Menard, Associate Vice Chair & EDIO; Alex Parkinson; Aman Khinda; Michelle Vandepol; Whitney Fordham, Director, Alumni Engagement & Executive Director, UFVAA (Staff, recording)

Regrets: Tony Dhaliwal, Chair; Vlad Gavrilov; Harman Rathore; Jessica Levesque

1. Call to Order (Tricia Taylor, Associate Vice Chair)

In-Camera meeting was called to order at 6:03 p.m.

2. Land Acknowledgement (Jennifer Trithardt-Tufts, Associate Vice-Chair)

3. UFV Chancellor Succession (Whitney Fordham, Executive Director)

MOTION: Be it resolved that the UFV Alumni Association nominates Jo-Ann Archibald Q'um Q'um Xiiem for appointment to the role of Chancellor of the University of the Fraser Valley

**B. Menard/ M. Vandepol
CARRIED**

4. Adjournment

MOTION: To adjourn the meeting.

**M. Vandepol
CARRIED**

The meeting was adjourned at 6:18 p.m.

Minutes approved:

Chair: _____ Date: _____