



Meeting Minutes: January 25<sup>th</sup>, 2024

Benton Roesler	Chair
Stephen Laffey	Vice Chair
Jessica Laffey	Secretary
Chris Contursi	College of Agricultural Sciences Associate Member
Audrey Laffey	College of Business Associate Member
Evan Ronzone	College of Engineering Associate Member
Gerard Ketelaar	Associate Member College of Health and Human Sciences Associate Member Member at Large
Jessica Laffey	College of Liberal Arts Associate Member
Leo Janczak	
Angel Villa Alvarado	College of Natural Sciences
Frankie Carrillo	CVMBS Associate Member
Harley Meade	Graduate School Warner College of Natural Resources
Karin Rees	Advisor
Tom Satterly	FM
Darrell Whitley	FHC
Karen Garcia	

**Meeting Minutes:**

The meeting started at 5:05 pm.

Benton started with an overview of the meeting agenda and the history of UFFAB. He reminded board members to take notes on each presentation so that we can have an effective voting meeting at the end of the year. The board has over \$11 million in requests through 28 proposals and around \$2 million in funds to allocate.

Board members were reminded of the structure of the meetings moving forward and the legitimacy-voting process.

The board adjourned at 5:40 pm.