

Agenda University of Regina Alumni Association (URAA)

Annual General Meeting

7:00 p.m., October 16, 2025

U of R College Avenue Campus Room 136 and via Zoom

- 1. Hybrid Meeting Etiquette: Jennifer Murray, President, URAA
- 2. Call to Order & Opening Remarks: Jennifer Murray, President, URAA
- 3. Adoption of Agenda: Philomina Eklo, Secretary, URAA
- 4. Adoption of Minutes of URAA 2025 AGM: Philomina Eklo, Secretary, URAA
- 5. <u>University of Regina President's Address</u>: Dr. Jeff Keshen, President and Vice-Chancellor, University of Regina
- 6. Guest Speaker: Greg Campbell, BFA '84, BJ, '95
- 7. URAA President's Annual Report 2025/2026: Jennifer Murray
 - a. Governance: Jennifer Murray, President, URAA
 - b. Communications & Public Relations: Robert Ellis, Director and Committee Member, URAA
 - c. Finance: Nse Ekong, Director, URAA
 - a. Approval of Audited Financial Statements for 2025/2026
 - b. Appointment of 2025/2026 Auditor
 - d. Partnership & Sponsorship: Robert Ellis, Committee Chair, URAA
 - e. <u>University Advancement Report:</u> Marc Butikofer, Executive Director, University Advancement



- 8. New Business: Jennifer Murray, President, URAA
- 9. <u>Election of Directors and Re-election of Directors for 2025/2026:</u> Scott Carson, Past President, URAA
- 10. Closing Remarks: Jennifer Murray, President, URAA
- 11. Adjournment