## Board of Directors
### Meeting Agenda
Saturday, March 10, 2018

<table>
<thead>
<tr>
<th>James West Alumni Center Founders Room</th>
<th>Scheduled Time</th>
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<td><strong>CONTINENTAL BREAKFAST</strong></td>
<td>8:00 a.m.</td>
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### Board Meeting:

1. **Welcome and Consent Agenda**
   Presenter: Christine Simmons, President
   - Board Minutes from December 2017 Meeting

2. **Governance Committee**
   Presenters: Cheryl Lott, Chair

3. **Finance Committee**
   Presenters: Paul Shurgot, Treasurer
   Lea Howe, CFO

4. **Diversity Advisory Committee**
   Presenters: Sally Lew and D’Artagnan Scorza, Co-Chairs

5. **Career Advisory Committee**
   Presenters: Eve Glatt and Derek Hu, Co-Chairs

| ****** EXECUTIVE SESSION ****** |

6. **Nominations Committee**
   Presenter: Cheryl Lott, Chair
   - Approval of Directors
   - Approval of Officers – Secretary, General Counsel, Treasurer
   - Discussion of Alumni Representatives

7. **Vice-Chair Election**
   Facilitator: Cheryl Lott, President-Elect

8. **Closing**
   Christine Simmons, President

   **Adjournment**
   11:30 a.m.

**BOX LUNCH**

****** Marketing/Membership Strategic Taskforce Meeting Following (12:00-2:00 p.m.)******