# Board of Directors Meeting Agenda | Saturday, June 3, 2017

**James West Alumni Center Founders Room**

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<tr>
<th>Topic</th>
<th>Scheduled Time</th>
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<tr>
<td>CONTINENTAL BREAKFAST</td>
<td>8:00 a.m.</td>
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## Board Meeting:

I. **Welcome**
   - Presenter: Christine Simmons, President
   - *Report from Derek Hu on Asia Conference*
   - **8:30 a.m. (5)**

II. **Consent Agenda**
   - Presenter: Christine Simmons, President
   - *Board Minutes from March 2016 Meeting*
   - **8:35 a.m. (5)**

III. **Anderson Strategy Group**
   - Presenters: Drew Williams, Abdulkamal Abdullahi, John Buckley, Sammy Prywes, Nitya Ramasam, and Andy Schuchter
   - **8:40 a.m. (30)**

IV. **Finance Committee**
   - Presenters: Paul Shurgot, Treasurer
   - Lea Howe, CFO
   - **9:10 a.m. (20)**

V. **Governance Committee**
   - Presenters: Lisa Quateman, Chair
   - Sal LaViña, General Counsel
   - **9:30 a.m. (30)**

VI. **Diversity Advisory Committee**
   - Presenters: Sally Lew and Ruthie Retana, Co-Chairs
   - *Bobby Grace, UBAA Chair*
   - **10:00 a.m. (30)**

VII. **Alumni Scholarships Board Update**
    - Presenter: Valerie Aenlle-Rocha, Chair
    - **10:30 a.m. (15)**

VIII. **Scholarship Task Force**
    - Presenter: Mitra Best
    - **10:45 a.m. (15)**

IX. **Career Advisory Committee**
    - Presenters: Eve Glatt and Derek Hu, Co-Chairs
    - **11:00 a.m. (15)**

X. **Nominations Committee**
    - Presenter: Lisa Quateman, Chair
    - **11:15 a.m. (15)**

XI. **Regent Update**
    - Presenter: Albert Lemus, Regent-Elect
    - **11:30 a.m. (15)**

XII. **Closing**
    - Christine Simmons, President
    - **11:45 a.m. (5)**

Adjournment
   - **11:50 p.m.**

**LUNCH FOLLOWING (Collins Conference Room)**