MEETING AGENDA

I. **Welcome** | Christine Simmons, President 8:30 a.m. (10 mins)

II. **Chancellor Gene Block** 8:40 a.m. (20 mins)

III. **Asia Alumni Networks Leadership Summit** | Presenter: Derek Hu 9:00 a.m. (05 mins)

IV. **ACTION Consent Agenda** | Presenter: Christine Simmons, President 9:05 a.m. (02 mins)
- Board Minutes from March 10, 2018 Meeting

V. **Dashboard Metrics** | Presenters: Julie Sina, Associate Vice Chancellor, Alumni Affairs and Katie Ward, Director, Strategic Outreach & Engagement/Partnership UCLA & Alumni Career Programs 9:07 a.m. (20 mins)

VI. **Finance Committee** | Presenters: Paul Shurgot, Treasurer; Lea Howe, CFO 9:27 a.m. (20 mins)
- **ACTION** Approval of General Fund Budget

VII. **Executive Committee** | Presenter: Christine Simmons 9:47 a.m. (05 mins)
- **ACTION** Approval of Board Resolution Related to a Director’s Three-Year Term

VIII. **Governance Committee** | Presenters: Cheryl Lott, Committee Chair and President-Elect and Sal LaViña, General Counsel 9:52 a.m. (15 mins)
- **ACTION** Approval of Proposed Memorandum Of Understanding Related to Alumni Regent Rotation
- Overall Bylaws Review Plan and Timeline

IX. **Nominations Committee** | Presenter: Cheryl Lott, Committee Chair and Board President-Elect 10:07 a.m. (15 mins)
- **ACTION** Approval of Alumni Representatives to Communications Board and John Wooden Center Board of Governors

X. **Audit Committee** | Presenter: Christine Simmons, President 10:22 a.m. (03 mins)
- **ACTION** Approval of Committee Chair and Member Appointments

XI. ** Alumni Scholarships Board Update** | Presenter: John Gong, Chair 10:25 a.m. (15 mins)

XII. **Diversity Advisory Committee** | Presenters: Sally Lew and D’Art Scorza, Co-Chairs 10:40 a.m. (15 mins)

XIII. **Career Advisory Committee** | Presenters: Eve Glatt and Derek Hu, Co-Chairs 10:55 a.m. (15 mins)

XIV. **Regent Update** | Presenter: Alumni Regent Albert Lemus 11:10 a.m. (10 mins)

XV. **UCLA Spirit Squad** | Presenters: Mollie Vehling, Spirit Squad Director; Christina Grabar and Zain Delawalla, student representatives 11:20 a.m. (10 mins)

XVI. **Closing & Adjourn** | Christine Simmons, President 11:30 a.m. (10 mins)