Mission: To enrich the lives of alumni and involve them in UCLA’s future

Board of Directors
Saturday, September 14, 2019
James West Alumni Center
9 a.m. to 12 noon

AGENDA

9:00 (10 mins) I. Welcome – Cheryl Lott, President

9:10 (03 mins) II. ACTION Consent Agenda – Cheryl Lott, President

- Minutes from the June 8, 2019 Board of Directors Meeting
- Acceptance of Conflict of Interest Statement Disclosures
- Reaffirmation of Compliance with the UC Policy on Support Groups, Campus Foundations and Alumni Associations and Administrative Guidelines for Alumni Associations

9:13 (20 mins) III. ACTION Board Policy: Travel Expenses – Cheryl Lott, President

IV. Committee Overview

9:33 (15 mins) • Finance Committee – Todd Sargent, Treasurer
9:48 (15 mins) • Governance Committee – D’Artagnan Scorza, President-Elect
10:03 (15 mins) • Nominations Committee – D’Artagnan Scorza, President-Elect
10:18 (15 mins) • Advocacy Taskforce – Cheryl Lott, President
10:33 (15 mins) • Career Advisory Committee – Eve Glatt and Derek Hu
10:48 (15 mins) • Diversity Advisory Committee – Ed Lew, Paco Retana, and Eric Shaw

11:03 (05 mins) V. Committee Interests (next steps) – Cheryl Lott, President

11:08 (15 mins) VI. Business Development – Natalee Ellars, Senior Director Events & Business Development

11:23 (10 mins) VII. Wrap Up – Cheryl Lott, President

11:33 (02 mins) VIII. Adjourn – Cheryl Lott, President