Enrich the lives of alumni and involve them in UCLA’s future

Board of Directors
Saturday, September 12, 2020 (8:30 a.m. to 1:00 p.m.)
Zoom Meeting: https://ucla.zoom.us/j/96261810807

AGENDA

8:30 (30 mins) 1. Welcome – D’Artagnan Scorza, President
   A. Introductions and Ice Breaker
   B. Special Celebrations

9:00 (30 mins) 2. Conversation with Chancellor Block

9:30 (03 mins) 3. ACTION Consent Agenda – D’Artagnan Scorza, President
   A. Minutes from the May 30, 2020 Board Meeting
   B. Annual Reaffirmation of Compliance with the UC Policy on Support
      Groups, Campus Foundations and Alumni Associations; Administrative
      Guidelines for Alumni Associations

4. Contextualizing our Goal Setting: State of UCLA, the UC System and the Association
   9:33 (05 mins) A. UCLA Foundation – Craig Ehrlich, Board Chair
   9:38 (10 mins) B. Alumni Community – Julie Sina, CEO and Associate Vice Chancellor
   9:48 (07 mins) C. Campus Climate – Paco Retana and Carlos Collard, Diversity Advisory Committee
      Co-Chairs; Patricia Nguyen, Senior Director, Diversity Programs & Initiatives
      o ACTION Approval of Board Endorsement of Proposition 16
   9:55 (10 mins) D. Alumni Association Finances – Martha Saucedo, Treasurer and Finance
      Committee Chair; Lea Howe, CFO and Senior Executive Finance Director

10:05 (05 mins) E. UC Regents – Cheryl Lott, Alumni Regent-designate

10:10 (20 mins) 5. Emerging Topics – D’Artagnan Scorza, President

6. Committee Priorities for 2020-2021
   10:25 (05 mins) A. Alumni Advocacy Taskforce – Vito Costanzo, Chair
   10:30 (05 mins) B. Audit Committee – Sahil Punamia, Chair
   10:35 (05 mins) C. Career Advisory Committee – Cathy Choi and Ann Wang, Co-Chairs
   10:40 (05 mins) D. Diversity Advisory Committee – Carlos Collard and Paco Retana, Co-Chairs
   10:45 (05 mins) E. Finance Committee – Martha Saucedo, Treasurer and Chair
   10:50 (10 mins) F. Governance Committee, Nominations Committee – Todd Sargent, Vice-Chair/Chair

   11:00 (05 mins) G. Mentorship Pipeline Taskforce – Eric Shaw, Chair
   11:05 (05 mins) H. Metrics Taskforce – Matt Saucedo, Chair
   11:10 (05 mins) I. Scholarship Taskforce – Jaime Nack, Chair

(10 min BREAK)
Enrich the lives of alumni and involve them in UCLA’s future

7. **2020-21 Roadmap: Leading the Way Forward**
   - 11:25 (25 mins) A. Round 1: Small Group Breakout Discussions
   - 11:50 (10 mins) Report Outs – Committee Chairs
   - 12:00 (25 mins) B. Round 2: Small Group Breakout Discussions
   - 12:25 (10 mins) Report Outs – Committee Chairs

8. 12:35 (05 mins) **Board Member Spotlight – D’Artagnan Scorza, President**

9. 12:40 (10 mins) **Board Structure/Architecture Review – D’Artagnan Scorza, President**

10. 12:50 (05 mins) **Board Member Announcements**

11. 12:55 (02 mins) **Next Steps/Adjourn – D’Artagnan Scorza, President**