

UCLA Alumni
UCLA ALUMNI ASSOCIATION
Board of Directors

Meeting Agenda
Saturday, December 3, 2016

<i>James West Alumni Center Founders' Room</i>	<i>Scheduled Time</i>
CONTINENTAL BREAKFAST	8:30 a.m.
Board Meeting:	
I. Welcome	9:00 a.m. (5)
II. Consent Agenda Presenter: Christine Simmons, <ul style="list-style-type: none"><i>Board Minutes from September 2016 Meeting</i>	9:05 a.m. (5)
III. Student Affairs Update Presenter: Monroe Gorden, Interim Vice Chancellor Student Affairs	9:10 a.m. (30)
IV. Finance Committee Update Presenters: Paul Shurgot, Treasurer Lea Howe, CFO	9:40 a.m. (20)
V. Alumni Association Audit Presenters: Carrie Brenner, Audit Committee Chair Lea Howe, CFO Melissa Harman, Engagement Partner, Moss Adams Stephen De La Rosa, Manager, Moss Adams	10:00 a.m. (15)
VI. Business Development Parameters Presenter: Christine Simmons, President	10:15 a.m. (15)
VII. Alumni Board Scholarship Proposal Presenters: Mitra Best, Ruthie Retana, Sally Lew	10:30 a.m. (15)
VIII. Governance Committee Update Presenter: Lisa Quateman, Governance Committee Chair <ul style="list-style-type: none"><i>Bylaw Amendment: Adding Secretary to the Executive Committee</i><i>Bylaw Amendment: Establishing General Counsel and Secretary as voting members.</i>Conflict of Interest Form	10:45 a.m. (15)

- IX. Nominations Committee Update** **11:00 a.m. (15)**
Presenter: Lisa Quateman, Chair
- Nominations Schedule
 - Alumni President UC Regent Appointment Schedule
- X. Strategic Planning Task Force Update** **11:15 a.m. (15)**
Presenter: Christine Simmons, President
- XI. Diversity Advisory Committee Update** **11:30 a.m. (15)**
Presenters: Sally Lew, Co-Chair
Ruthie Retana, Co-Chair
- XII. Career Advisory Committee Update** **11:45 a.m. (15)**
Presenters: Eve Glatt, Co-Chair
Derek Hu, Co-Chair
- XIII. Board Engagement Plan** **12:00 p.m. (15)**
Presenter: Christine Simmons, President

Adjournment

12:15 p.m.

BOX LUNCH