



Board of Directors

Meeting Agenda
Saturday, March 11, 2017

James West Alumni Center Founders Room *Scheduled Time*

CONTINENTAL BREAKFAST **8:00 a.m.**

Board Meeting:

- I. Welcome** **8:30 a.m. (5)**
Presenter: Christine Simmons, President

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

- III. American Indian Alumni** **8:40 a.m. (20)**
Presenter: Eric Sanchez

- IV. Finance Committee** **9:00 a.m. (15)**
Presenters: Paul Shurgot, Treasurer
Lea Howe, CFO

- V. Career Advisory Committee** **9:15 a.m. (15)**
Presenters: Eve Glatt and Derek Hu, Co-Chairs

- VI. Governance Committee** **9:30 a.m. (15)**
Presenters: Lisa Quateman, Chair

- VII. Diversity Advisory Committee** **9:45 a.m. (15)**
Presenters: Sally Lew and Ruthie Retana, Co-Chairs

- VIII. Scholarship Task Force** **10:00 a.m. (15)**
Presenter: Mitra Best

- IX. Strategic Planning Task Force** **10:15 a.m. (15)**
Presenter: Christine Simmons, President

******* EXECUTIVE SESSION *******

- X. Nominations Committee** **10:30 a.m. (30)**
Presenter: Lisa Quateman, Chair
 - *Approval of Directors*
 - *Discussion of Alumni Representatives*

XI. President/ Chair Elect Election 11:00a.m. (55)
Facilitator: Christine Simmons, President

XII. Closing 11:55 a.m. (5)
Christine Simmons, President

Adjournment 12:00 p.m.

BOX LUNCH

******* FINANCE COMMITTEE MEETING (1:00 -3:00 p.m.)*******