

**Board of Directors**  
**Meeting Agenda | Saturday, December 9, 2017**

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*James West Alumni Center Founders Room* *Scheduled Time*

**CONTINENTAL BREAKFAST** **8:30 a.m.**

**Agenda**

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|--------------|---|------------------------|
| <b>I.</b>    | <b>Welcome and Consent Agenda</b><br>Christine Simmons, President   | <b>9:00 a.m. (10)</b>  |
|              | <ul style="list-style-type: none"> <li>• <i>Board Minutes from September 2017 Meeting</i></li> </ul>        |                        |
| <b>II.</b>   | <b>UCLA Strategic Plan</b><br>Yolanda J. Gorman, Senior Advisor to Chancellor Block                         | <b>9:10 a.m. (15)</b>  |
| <b>III.</b>  | <b>Alumni Association Audit (FY16-17)</b><br>Lea Howe, CFO / Melissa Harman and<br>Matt Parsons, Moss Adams | <b>9:25 a.m. (15)</b>  |
| <b>IV.</b>   | <b>Finance Committee</b><br>Paul Shurgot, Treasurer and Lea Howe, CFO                                       | <b>9:40a.m. (15)</b>   |
| <b>V.</b>    | <b>Governance Committee</b><br>Cheryl Lott, Chair and Sal LaViña, General Counsel                           | <b>9:55 a.m. (5)</b>   |
| <b>VI.</b>   | <b>Nominations Committee</b><br>Cheryl Lott, Chair  | <b>10:00 a.m. (10)</b> |
| <b>VII.</b>  | <b>Membership Update/ Strategic Plan Taskforce</b><br>Ann Wang, Chair and Brandie Barrera, Senior Director  | <b>10:10 a.m. (30)</b> |
| <b>VIII.</b> | <b>Career Advisory Committee</b><br>Eve Glatt and Derek Hu, Co-Chairs                                       | <b>10:40a.m. (10)</b>  |
| <b>IX.</b>   | <b>Alumni Marketing Strategic Plan Taskforce</b><br>Lynn O’Connell, Chair                                   | <b>10:50 a.m. (10)</b> |
| <b>X.</b>    | <b>Diversity Advisory Committee</b><br>Sally Lew and D’Artagnan Scorza, Co-Chairs                           | <b>11:00 a.m. (10)</b> |
| <b>XI.</b>   | <b>Alumni Awards Update</b><br>Mitra Best, Danica Dawson and Ashley Rehkemper                               | <b>11:10 a.m. (10)</b> |
| <b>XII.</b>  | <b>Regent Update</b><br>Albert Lemus, UC Regent   | <b>11:20 a.m. (10)</b> |
| <b>XIII.</b> | <b>Presentation: UCLA Student Alumni Association</b>  | <b>11:30 a.m. (20)</b> |
| <b>XIV.</b>  | <b>Closing</b><br>Christine Simmons, President  | <b>11:50 a.m. (5)</b>  |

**Adjournment** **Noon**

**FOLLOWING: Lunch (Collins Conference Room) / Career Advisory Committee Meeting**