

**Board of Directors
Meeting Agenda
Saturday, March 10, 2018**

James West Alumni Center Founders Room

Scheduled Time

CONTINENTAL BREAKFAST

8:00 a.m.

Board Meeting:

- | | | |
|-------------|---|-----------------------|
| I. | Welcome and Consent Agenda
Presenter: Christine Simmons, President
• <i>Board Minutes from December 2017 Meeting</i> | 8:25 a.m. (5) |
| II. | Governance Committee
Presenters: Cheryl Lott, Chair | 8:30 a.m. (15) |
| III. | Finance Committee
Presenters: Paul Shurgot, Treasurer
Lea Howe, CFO | 8:45 a.m. (15) |
| IV. | Diversity Advisory Committee
Presenters: Sally Lew and D'Artagnan Scorza, Co-Chairs | 9:00 a.m. (15) |
| V. | Career Advisory Committee
Presenters: Eve Glatt and Derek Hu, Co-Chairs | 9:15 a.m. (15) |

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

- | | | |
|--------------|---|------------------------|
| VI. | Nominations Committee
Presenter: Cheryl Lott, Chair
• <i>Approval of Directors</i>
• <i>Approval of Officers – Secretary, General Counsel, Treasurer</i>
• <i>Discussion of Alumni Representatives</i> | 9:30 a.m. (45) |
| VII. | Vice-Chair Election
Facilitator: Cheryl Lott, President-Elect | 10:15 a.m. (45) |
| VIII. | Closing
Christine Simmons, President | 11:00 a.m. (5) |
| | Adjournment | 11:30 a.m. |

BOX LUNCH

******* Marketing/Membership Strategic Taskforce Meeting Following (12:00-2:00 p.m.)*******