

**UCLA Alumni Association  
Board of Directors Meeting Minutes  
September 16, 2017**

**Board of Directors:** John Arboleda, Carolyn Baker, Vito Costanzo, Dave Crawford, Max Espinoza, Debra Fong, Eve Glatt, John Gong, Lea Howe(CFO), Derek Hu, Jenn Hyman, Sal Lavina (General Counsel) , Ed Lew, Sally Lew, Cheryl Lott(President-Elect), Jaime Nack, Lynn O’Connell (Secretary), Todd Sargent, D’Artagnan Scorza, Eric Shaw, Paul Shurgot(Treasurer ), Christine Simmons (President), Julie Sina (AVC) and Ann Wang

**Guests:** Manjari Daniels(ASC President), Samantha D’Souza (SAA President) and Arielle Yael Mokhtarzadeh (USAC President)

**Staff:** Natalee Ellars and Angela Scales

**Welcome and Consent Agenda**

- President Christine Simmons acknowledged the new board members and welcomed the other directors back for another year. Dave Crawford shared his experience hosting a UCLA Travel trip to the Galapagos. D’Artagnan Scorza motioned to approve the minutes, Cheryl Lott seconded. Minutes of the June 10, 2017 meeting were approved as presented.

**Board Dashboard/Strategic Plan Update**

- Simmons reviewed the Board dashboard. She highlighted the accomplishments of the Board in the areas of membership recruitment, scholarship fundraising and business development. Simmons urged the Board to focus on its commitments and work to exceed the results presented.
- The Board reviewed the final recommendation of the Anderson Five-Year Strategic Plan. Simmons asked for volunteers to serve on the membership and marketing committees.

**Committee Overviews**

- Cheryl Lott shared the Nominations Committee schedule and provided an overview of the Governance Committee activity.
- Lott provided an update on the UCLA Alumni Board Scholarship on behalf of Mitra Best. The fund has a balance of \$49,548 as of Sept. 31, 2017. Mitra plans to hold another PwC campaign to generate the additional \$25,000.
- Lea Howe thanked the staff and Audit Committee for their work on the FY16-17 audit. The audit was being finalized to be presented at the December Board meeting. Paul Shurgot provided the overview of the Finance Committee.
- Eve Glatt and Derek Hu shared an update on the activities of the Career Committee. Hu shared that the committee would focus on building out the visibility of the jobs feature on UCLA ONE. Ann Wang stated that the Career Committee planned out the industry specific programming and would begin with entertainment.
- Sally Lew shared that the Diversity Advisory Committee co-chair would be D’Artagnan Scorza and provided an overview of the committee work.
- Simmons shared the update from UCLA Centennial Campaign Committee. The Committee is in the process of finalizing details for an 18-month celebration. Opportunities for Alumni involvement are forthcoming.

**Board Administrative Items**

- Natalee Ellars shared the remaining Board meeting dates for FY17-18 – Dec. 9, Mar. 10, Jun.2. Board members reviewed and updated their signatures on conflict of interest statement and consent to electronic communications documents. Eric Shaw expressed concern with the timing of Board meetings and requested that the dates be aligned with times that students were on campus.

**Meeting adjourned by President Simmons.**