

UCLA ALUMNI ASSOCIATION BOARD OF DIRECTORS

Meeting Agenda

Sunday, September 18, 2016

James West Alumni Center

CONTINENTAL BREAKFAST

Scheduled Time

8:30 a.m.

Board Meeting:

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| I. Welcome and Consent Agenda | 9:00 a.m. (5) |
| Presenter: Christine Simmons, Chair | |
| • <i>Board Minutes from June 2016 Meeting</i> | |
| • <i>Board Minutes from September 6 Teleconference</i> | |
| II. Alumni Scholarship Steering Committee Update | 9:05 a.m. (10) |
| Presenter: Valerie Aenlle-Rocha, Alumni Scholarships Chair | |
| III. Bylaws | 9:15 a.m. (15) |
| Presenter: Salvador P. LaViña, General Counsel | |
| IV. Audit Update | 9:30 a.m. (5) |
| Presenter: Adrian Meza, Budget Director | |
| V. Strategic Planning Task Force | 9:35 a.m. (15) |
| Facilitator: Christine Simmons, Chair | |
| VI. Career Advisory Committee Update | 9:50 a.m. (10) |
| Presenters: John Arboleda, Derek Hu and Cheryl Lott | |
| VII. Committee Breakout Sessions | 10:00 a.m. (30) |
| Governance Committee /Nominations Committee, Lisa (chair) and Natalee (staff) | |
| Finance Committee, Paul (chair) and Adrian (staff) | |
| Diversity Advisory Committee, Ruthie and Sally (co-chairs) and Patricia (staff) | |
| Career Advisory Committee, Eve and Derek (co-chairs) and Gloria (staff) | |
| VIII. FY16-17 Committee Goals | 10:30 a.m. (15) |
| Facilitator: Christine Simmons, Chair | |
| IX. Regent Meeting Update | 10:45 a.m. (10) |
| Presenter: Albert Lemus, Regent | |
| X. Wrap Up | 10:55 a.m. (5) |
| XI. Adjourn | 11:00 a.m. |

LUNCH BOX