
<i>James West Alumni Center Founders Room</i>	<i>Scheduled Time</i>
CONTINENTAL BREAKFAST	8:00 a.m.
Board Meeting:	
I. Welcome Presenter: Christine Simmons, President <ul style="list-style-type: none"><i>Report from Derek Hu on Asia Conference</i>	8:30 a.m. (5)
II. Consent Agenda Presenter: Christine Simmons, President <ul style="list-style-type: none"><i>Board Minutes from March 2016 Meeting</i>	8:35 a.m. (5)
III. Anderson Strategy Group Presenters: Drew Williams, Abdulkamal Abdullahi, John Buckley, Sammy Prywes, Nitya Ramasam, and Andy Schuchter	8:40 a.m. (30)
IV. Finance Committee Presenters: Paul Shurgot, Treasurer Lea Howe, CFO	9:10 a.m. (20)
V. Governance Committee Presenters: Lisa Quateman, Chair Sal LaViña, General Counsel	9:30 a.m. (30)
VI. Diversity Advisory Committee Presenters: Sally Lew and Ruthie Retana, Co-Chairs <ul style="list-style-type: none"><i>Bobby Grace, UBAA Chair</i>	10:00 a.m. (30)
VII. Alumni Scholarships Board Update Presenter: Valerie Aenlle-Rocha, Chair	10:30 a.m. (15)
VIII. Scholarship Task Force Presenter: Mitra Best	10:45 a.m. (15)
IX. Career Advisory Committee Presenters: Eve Glatt and Derek Hu, Co-Chairs	11:00 a.m. (15)
X. Nominations Committee Presenter: Lisa Quateman, Chair	11:15 a.m. (15)
XI. Regent Update Presenter: Albert Lemus, Regent-Elect	11:30 a.m. (15)
XII. Closing Christine Simmons, President	11:45 a.m. (5)
Adjournment	11:50 p.m.
LUNCH FOLLOWING (Collins Conference Room)	