



Board of Directors Meeting

Saturday, November 3, 2018 (James West Alumni Center)

8:00 a.m.: Breakfast | **8:30 a.m.:** Meeting

12 noon: Lunch with Alumni Scholarship Steering Committee, Alumni Representatives and Student Leaders | **1:00 p.m.:** Centennial Celebration-Alumni Day Workgroup Meeting

AGENDA

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| 8:30 a.m. (05 mins) | I. Welcome and Consent Agenda – Cheryl Lott, President
ACTION Approval of Board Meeting Minutes from September 15, 2018 |
| 8:35 (15 mins) | II. Alumni Association Audit (FY17-18) – Debra Fong, Committee Chair
ACTION Approval of 2017-2018 Audited Financial Statements |
| 8:50 (10 mins) | III. Online UCLA Alumni Day – Estelle Leigh Franenberg, Creative Director, Alumni Marketing & Communications |
| 9:00 (10 mins) | IV. UCLA Volunteer Day – Karen McClain, Senior Director, Athletic Partnership & Strategic Initiatives |
| 9:10 (30 mins) | V. Enrollment Management
Presentation: Youlanda Copeland Morgan, Vice Provost, Enrollment Management
Q&A: All |
| 9:55 (30 mins) | VI. Executive Committee – Cheryl
ACTION Approval of Proposed Bylaws Amendments |
| 10:25 (10 mins) | VII. Committee Appointments – Cheryl
ACTION Approval of 2018-2019 Committee Appointments |
| 10:35 (10 mins) | VIII. Finance Committee – Todd Sargent |
| 10:45 (10 mins) | IX. Nominations Committee – D’Art Scorza, Vice Chair and Committee Chair |
| 10:55 (15 mins) | X. Career Advisory Committee – Eve Glatt and Derek Hu, Committee Co-Chairs |
| 11:10 (10 mins) | XI. UCLA Accreditation Steering Committee - UCLA’s Institutional Report
Presentation: Pat Turner, Vice Provost, Undergraduate Education
Feedback: All |
| 11:30 (10 mins) | XII. Presentation: Alumni Scholars Club – Megan Ren, President |
| 11:40 a.m. | XIII. Adjourn – Cheryl |