



Mission: To enrich the lives of alumni and involve them in UCLA's future

Board of Directors Meeting
Saturday, September 15, 2018
Brookside Golf Course (Arroyo Room)
1:30 to 3:00 p.m.

AGENDA

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| 1:30 p.m. | I. | Call to Order and Consent Agenda – Cheryl Lott, President <ul style="list-style-type: none">• ACTION Approval of Board Meeting Minutes from June 2, 2018 |
| 1:35 45 mins | II. | Proposed Bylaws Amendments (preview of concepts) – Cheryl |
| 2:20 20 mins | III. | Committee Appointment Process (update) – Cheryl |
| 2:40 05 mins | IV. | Nominations Process (update) – D'Art Scorza, Committee Chair <ul style="list-style-type: none">• South Campus Representation (Cheryl) |
| 2:45 | V. | Adjourn – Cheryl |