



Board of Directors

Saturday, June 2, 2018 | James West Alumni Center

Continental Breakfast 8:00 a.m. | **Meeting** 8:30 to 11:30 a.m. | **Recognition Lunch** 11:30 a.m. to 12:30 p.m.

MEETING AGENDA

- I. **Welcome** | Christine Simmons, President 8:30 a.m. (10 mins)
- II. **Chancellor Gene Block** 8:40 a.m. (20 mins)
- III. **Asia Alumni Networks Leadership Summit** | Presenter: Derek Hu 9:00 a.m. (05 mins)
- IV. **ACTION Consent Agenda** | Presenter: Christine Simmons, President 9:05 a.m. (02 mins)
 - Board Minutes from March 10, 2018 Meeting
- V. **Dashboard Metrics** | Presenters: Julie Sina, Associate Vice Chancellor, Alumni Affairs and Katie Ward, Director, Strategic Outreach & Engagement/ Partnership UCLA & Alumni Career Programs 9:07 a.m. (20 mins)
- VI. **Finance Committee** | Presenters: Paul Shurgot, Treasurer; Lea Howe, CFO 9:27 a.m. (20 mins)
ACTION Approval of General Fund Budget
- VII. **Executive Committee** | Presenter: Christine Simmons 9:47 a.m. (05 mins)
ACTION Approval of Board Resolution Related to a Director's Three-Year Term
- VIII. **Governance Committee** | Presenters: Cheryl Lott, Committee Chair and President-Elect and Sal LaViña, General Counsel 9:52 a.m. (15 mins)
ACTION Approval of Proposed Memorandum Of Understanding Related to Alumni Regent Rotation
 - Overall Bylaws Review Plan and Timeline
- IX. **Nominations Committee** | Presenter: Cheryl Lott, Committee Chair and Board President-Elect 10:07 a.m. (15 mins)
ACTION Approval of Alumni Representatives to Communications Board and John Wooden Center Board of Governors
- X. **Audit Committee** | Presenter: Christine Simmons, President 10:22 a.m. (03 mins)
ACTION Approval of Committee Chair and Member Appointments
- XI. **Alumni Scholarships Board Update** | Presenter: John Gong, Chair 10:25 a.m. (15 mins)
- XII. **Diversity Advisory Committee** | Presenters: Sally Lew and D'Art Scorza, Co-Chairs 10:40 a.m. (15 mins)
- XIII. **Career Advisory Committee** | Presenters: Eve Glatt and Derek Hu, Co-Chairs 10:55 a.m. (15 mins)
- XIV. **Regent Update** | Presenter: Alumni Regent Albert Lemus 11:10 a.m. (10 mins)
- XV. **UCLA Spirit Squad** | Presenters: Mollie Vehling, Spirit Squad Director; Christina Grabar and Zain Delawalla, student representatives 11:20 a.m. (10 mins)
- XVI. **Closing & Adjourn** | Christine Simmons, President 11:30 a.m. (10 mins)