



## BOARD OF DIRECTORS MEETING

Saturday, February 23, 2019 (James West Alumni Center)

**8:00 a.m.:** Breakfast | **8:30 a.m.:** Meeting | **12 noon:** Lunch with Diversity Advisory Committee

### AGENDA

- |                                |   |       |  |
|--------------------------------|---|-------|--|
| 8:30 a.m.                      | (05 mins)   | I.    | <b>Welcome and Consent Agenda</b> – <b>Cheryl Lott</b> , President<br><b>ACTION</b> Approval of Board Meeting Minutes from November 3, 2018  |
| 8:35                           | (15 mins)<br>(15 mins)<br>(15 mins)<br>(10 mins)<br>(10 mins) | II.   | <b>Alumni Engagement</b> <ul style="list-style-type: none"><li>• <b>Alumni Dashboard</b> – <b>Katie Ward</b>, Director, Strategic Outreach &amp; Engagement</li><li>• <b>Regional Networks</b> – <b>Kristine Werlinich</b>, Senior Director, Regional Networks, Alumni Scholars Program and Bruin Recruitment</li><li>• <b>Centennial Celebration and Alumni Day</b> – <b>Martha Saucedo</b>, Workgroup Chair and <b>Natalee Ellars</b>, Senior Director, Events Management and Business Development; <b>Brandie Barrera</b>, Senior Director, Alumni Social Media &amp; Membership</li><li>• <b>Dinners for 12 Strangers</b> – <b>Alyson Beckman</b>, Associate Director, Bruin Traditions</li><li>• <b>Coffee Socials</b> – <b>Alexandra Brown</b>, Senior Director, UCLA Parent &amp; Family Programs</li></ul> |
| 9:40                           | (10 mins)   | III.  | <b>Governance Committee</b> – <b>D’Artagnan Scorza</b> , Vice Chair and Committee Chair  |
| 9:50                           | (15 mins)   | IV.   | <b>Finance Committee</b> – <b>Todd Sargent</b> , Treasurer and Committee Chair<br><b>ACTION</b> Approval of Up to \$200K One Time Distribution from the Endowment to the Alumni Scholarships Program<br><b>ACTION</b> Approval of the Creation of an Alumni Scholarships Program Strategic Planning Taskforce<br><b>ACTION</b> Approval of Appointment of Mitra Best as Alumni Scholarships Program Strategic Planning Taskforce Chair – <b>Cheryl Lott</b>  |
| 10:05                          | (15 mins)   | V.    | <b>Career Advisory Committee</b> – <b>Eve Glatt</b> , <b>Derek Hu</b> , Committee Co-Chairs  |
| 10:20                          | (10 mins)   | VI.   | <b>Diversity Advisory Committee</b> – <b>Ed Lew</b> , <b>Paco Retana</b> , <b>Eric Shaw</b> , Committee Co-Chairs  |
| 10:30                          | (10 mins)   | VII.  | <b>Presentation: Undergraduate Students Association</b> – <b>Claire Fieldman</b> , USAC President  |
| 10:40                          | (15 mins)   |       | <i>Break</i>   |
| <b>***EXECUTIVE SESSION***</b> |   |       |  |
| 10:55                          | (35 mins)   | VIII. | <b>Nominations Committee</b> – <b>D’Artagnan Scorza</b><br><b>ACTION</b> Approval of Alumni Board Election Slate<br><b>ACTION</b> Approval of Alumni Representatives to Campus Boards Election Slate   |
| 11:30                          | (10 mins)   | IX.   | <b>Executive Committee</b> – <b>Cheryl Lott</b> <ul style="list-style-type: none"><li>• <b>President-Elect Process and Timeline</b></li></ul>  |
| 12 noon                        |   | X.    | <b>Adjourn</b> – <b>Cheryl Lott</b>  |

UPCOMING BOARD MEETING, RECOGNITION LUNCH, ALUMNI AWARDS | JUNE 8, 2019

**ALUMNI ASSOCIATION MISSION:**  
**TO ENRICH THE LIVES OF ALUMNI AND ENGAGE THEM IN UCLA’S FUTURE**