



BOARD OF DIRECTORS MEETING

Saturday, June 8, 2019 (James West Alumni Center)

7:30 a.m.: Breakfast | 8:00 a.m. to 12:00 noon: Meeting | 12:30 p.m.: Recognition Lunch

AGENDA

*** EXECUTIVE SESSION BEGINS ***

8:00 a.m. (60 mins) I. **ACTION Approval of the Election of President-Elect**

*** EXECUTIVE SESSION CONCLUDES ***

- 9:00 a.m. (05 mins) II. **Welcome and Consent Agenda – Cheryl Lott**, President
ACTION Approval of Board Meeting Minutes from February 23, 2019
ACTION Approval of Audit Committee Chair and Member Appointments
- 9:05 (20 mins) III. **Admissions (update) – Yolanda Gorman**, Senior Advisor to the Chancellor
- 9:25 (30 mins) IV. **Government and Community Relations (advocacy partnership with alumni) – Jennifer Poulakidas**, Associate Vice Chancellor, Government & Community Relations
- 9:55 (03 mins) V. **UCLA Foundation – John Mapes**, Chair
- 9:58 (15 mins) VI. **Finance Committee – Todd Sargent**, Treasurer and Committee Chair
ACTION Approval of General Fund Budget
- 10:13 (15 mins) VII. **Scholarship Taskforce (update) – Mitra Best**, Taskforce Chair
ACTION Approval of Scholarship Taskforce Proposal
- 10:28 (05 mins) VIII. **ACTION** Approval of Scholarship Funding Strategic Taskforce – **Cheryl Lott**
ACTION Approval of Chair of Scholarship Funding Strategic Taskforce – **Cheryl Lott**
- 10:33 (03 mins) IX. **Governance Committee – D’Artagnan Scorza**, Vice Chair and Committee Chair
- 10:36 (45 mins) X. **Executive Committee – Cheryl Lott**
ACTION Approval of Board Policy Related to Board Member Roles & Responsibilities, Including Financial Commitment (“give/get”)
ACTION Approval of Revised Board Policy on Funding Related to Board Member Travel/Lodging Expenses
ACTION Approval of Expenses and Funding Related to Campus Parking for Board Members
- 11:21 (05 mins) XI. **Nominations Committee – D’Artagnan Scorza**
ACTION Approval of Alumni Representatives
- 11:26 (05mins) XII. **Diversity Advisory Committee – Ed Lew, Paco Retana, Eric Shaw**, Committee Co-Chairs
- 11:31 (05 mins) XIII. **Career Advisory Committee – Eve Glatt, Derek Hu**, Committee Co-Chairs
- 11:36 (15 mins) XIV. **UC Regents Update – Christine Simmons**, Alumni Regent-Designate
- 11:51 a.m. XV. **Adjourn – Cheryl Lott**

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