



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

**Board of Directors**

Saturday, September 14, 2019

James West Alumni Center

9 a.m. to 12 noon

AGENDA

- |                 |       |   |
|-----------------|-------|---|
| 9:00 (10 mins)  | I.    | <b>Welcome</b> – Cheryl Lott, President   |
| 9:10 (03 mins)  | II.   | <b>ACTION Consent Agenda</b> – Cheryl Lott, President <ul style="list-style-type: none"><li>• Minutes from the June 8, 2019 Board of Directors Meeting</li><li>• Acceptance of Conflict of Interest Statement Disclosures</li><li>• Reaffirmation of Compliance with the UC Policy on Support Groups, Campus Foundations and Alumni Associations and Administrative Guidelines for Alumni Associations</li></ul>  |
| 9:13 (20 mins)  | III.  | <b>ACTION Board Policy: Travel Expenses</b> – Cheryl Lott, President  |
| 9:33 (15 mins)  | IV.   | <b>Committee Overview</b> <ul style="list-style-type: none"><li>• Finance Committee – Todd Sargent, Treasurer</li><li>• Governance Committee – D'Artagnan Scorza, President-Elect</li><li>• Nominations Committee – D'Artagnan Scorza, President-Elect</li><li>• Advocacy Taskforce – Cheryl Lott, President</li><li>• Career Advisory Committee – Eve Glatt and Derek Hu</li><li>• Diversity Advisory Committee – Ed Lew, Paco Retana, and Eric Shaw</li></ul> |
| 9:48 (15 mins)  |       |   |
| 10:03 (15 mins) |       |   |
| 10:18 (15 mins) |       |   |
| 10:33 (15 mins) |       |   |
| 10:48 (15 mins) |       |   |
| 11:03 (05 mins) | V.    | <b>Committee Interests (next steps)</b> – Cheryl Lott, President  |
| 11:08 (15 mins) | VI.   | <b>Business Development</b> – Natalee Ellars, Senior Director Events & Business Development   |
| 11:23 (10 mins) | VII.  | <b>Wrap Up</b> – Cheryl Lott, President   |
| 11:33 (02 mins) | VIII. | <b>Adjourn</b> – Cheryl Lott, President   |