



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

Board of Directors Meeting
Saturday, November 16, 2019
James West Alumni Center, Founders' Room

8:00 a.m.: Breakfast | **8:30 a.m.:** Meeting
12 noon: Lunch (Scholarship Funding Strategic Taskforce Update)

AGENDA

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| 8:30 (05 mins) | I. Welcome, Introductions – Cheryl Lott, President |
| 8:35 (50 mins) | II. UCLA Budget Update – Gregg Goldman, Vice Chancellor and UCLA CFO |
| 9:25 (10 mins) | III. Brief Updates – Cheryl Lott, President |
| 9:35 (02 mins) | IV. Consent Agenda – Cheryl Lott, President
ACTION Approval of Board Meeting Minutes from September 14, 2019
ACTION Approval of Additional Committee and Taskforce Appointments |
| 9:40 (60 mins) | V. Launching Alumni and Government & Community Relations Partnership – Jennifer Poulakidas, Associate Vice Chancellor, Government & Community Relations |
| 10:40 (30 mins) | VI. UCLA Equity, Diversity and Inclusion – Mohammed Cato, Sexual Harassment Prevention Officer and Title IX Director |
| 11:10 (15 mins) | VII. Alumni Association Audit (FY18-19) – Matt Saucedo, Committee Chair
ACTION Approval of 2018-2019 Audited Financial Statements |
| 11:25 (05 mins) | VIII. Nominations Committee – D'Artagnan Scorza, President-Elect and Committee Chair <ul style="list-style-type: none">• Timeline• Recruitment |
| 11:30 (15 mins) | IX. Dashboard & Metrics – Katie Ward, Director, Strategic Outreach & Engagement |
| 11:45 (10 mins) | X. Student Presentation – CJ Gohl, President, Student Alumni Association |
| 11:55 (02 mins) | XI. Closing & Adjourn – Cheryl Lott, President |