

Approved by the UCLA Alumni Association Board of Directors (November 16, 2019)



**UCLA Alumni Association**  
Board of Directors Meeting Minutes  
September 14, 2019

**Present**

**Board of Directors:** John Arboleda, Melvin Avanzado, Mitra Best, Cathy Choi, Carlos Collard, Max Espinoza, Eve Glatt, Coretta Harris, Derek Hu, Michelle Kim, Edward Lew, Cheryl Lott, Chris MacLaughlin, Jaime Nack, Lynn Nomura-O'Connell, Sahil Punamia, Paco Retana, Todd Sargent, Martha Saucedo, Matthew Saucedo, D'Artagnan Scorza, Eric Shaw, Julie Sina, Rhea Turteltaub, Ann Wang

**Standing Guests:** CJ Gohl, Jodi Goldman, John Gong, Jean Paul Santos, Christine Simmons

**Guest:** Mo Cotton Kelly

**Staff:** Brandie Barrera, Alexandra Brown, Natalee Ellars, Cia Ford, Estellaleigh Franenberg, Gloria Ko, Sally Lew, Karen McClain, Patricia Nguyen, Amy Rueda, Jocelyn Tabata, Katie Ward, Kristine Werlinich

**Welcome and Consent Agenda**

- President Cheryl Lott presented the consent agenda items. President Lott asked for a motion to approve the Consent Agenda which included the minutes from June 8, 2019 Board of Directors meeting and reaffirmation of compliance with the UC Policy on Support Groups, Campus Foundations and Alumni Associations and the administrative guidelines for Alumni Associations. Motion made, seconded and approved unanimously.
- The action item to approve the Board Policy on Travel Expenses was tabled.
- The Consent Agenda item to accept conflict of interest statement disclosures was not presented as no disclosures required approval.
- President Lott asked for a motion to approve the tabling of the remaining agenda items, allowing time to continue its retreat discussions from the previous day. Motion made, seconded and approved unanimously.

**Meeting adjourned by President Lott**