



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

Board of Directors Meeting

Saturday, March 7, 2020 (8:00 a.m. to 12 p.m.)
James West Alumni Center, Founders' Room

7:30 a.m.: *Breakfast* | **8:00 a.m.:** *Executive Session* | **9:00 a.m.:** *Regular Session* | **12 noon:** *Lunch*

REVISED AGENDA

EXECUTIVE SESSION (*Founders' Room*)

- 8:00 (02 mins) I. **Consent Agenda** – Cheryl Lott, President
ACTION Approval of Board Meeting Minutes from November 16, 2019
- 8:02 (45 mins) II. **ACTION** Approval of Vice-Chair – Cheryl Lott, President
- 8:45 (10 mins) III. **Nominations Committee** – D'Artagnan Scorza, President-Elect, Committee Chair

REGULAR SESSION (*Collins Conference Room*)

- 9:00 (02 mins) I. **Welcome, Introductions** – Cheryl Lott
- 9:02 (2 hrs 30 mins) II. **Strategic Planning** – Cheryl Lott; Chris Marshall, Founder and CEO, Chris Marshall Advancement Consulting
- 11:32 (05 mins) III. **Board Updates** – Cheryl Lott, President
- 11:37 (05 mins) IV. **"Centennial Chorus"** – Julie Sina, CEO and Associate Vice Chancellor Alumni Affairs
- 11:42 (02 mins) V. **Closing & Adjourn** – Cheryl Lott, President