



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

### Board of Directors Meeting

Saturday, May 30, 2020 (Executive Session, 9-10 a.m.; General Session, 10 a.m.-12 p.m.)

[Zoom Meeting \(Meeting ID 614553882\)](#)

#### AGENDA

##### EXECUTIVE SESSION | Board Members

- 9:00 (05 mins) I. **Welcome** – Cheryl Lott, President
- 9:05 (55 mins) II. **Nominations Committee** – D'Artagnan Scorza, President-Elect, Committee Chair  
**ACTION** Approval of Alumni Board Directors Election Slate  
**ACTION** Approval of Alumni Board Officers Election Slate

##### GENERAL SESSION | Board Members, Standing Guests, Staff

- 10:00 (03 mins) I. **Welcome** – Cheryl Lott, President
- 10:03 (30 mins) II. **Special Guest: Vice Chancellor Strategic Communications Mary Osako** – Cheryl Lott, President
- 10:33 (10 mins) III. **Updates** – Julie Sina, CEO and Associate Vice Chancellor Alumni Affairs
- 10:43 (02 mins) IV. **Consent Agenda** – Cheryl Lott, President  
**ACTION** Approval of Board Meeting Minutes from March 7, 2020
- 10:45 (07 mins) V. **Board Updates** – Cheryl Lott, President
- 10:52 (07 mins) VI. **Audit Committee** – Matthew Saucedo, Committee Chair  
**ACTION** Approval of Engagement of External Auditors
- 10:59 (15 mins) VII. **Governance Committee** – D'Artagnan Scorza, President-Elect and Committee Chair
- 11:14 (05 mins) VIII. **Executive Committee** – Cheryl Lott, President  
**ACTION** Approval of Proposed Bylaws Amendments
- 11:19 (05 mins) IX. Committee and Taskforce Chair Appointments – D'Artagnan Scorza, President-Elect  
**ACTION** Approval of Committee and Taskforce Chair Appointments FY2020-21  
**ACTION** Approval of Taskforces and Taskforce Chair Appointments FY2020-21
- 11:24 (10 mins) X. **Finance Committee** – Todd Sargent, Treasurer and Committee Chair; Lea Howe, CFO and Senior Executive Finance Director
- 11:34 (25 mins) XI. Committee and Taskforce Reports  
**Career Advisory Committee** – Derek Hu, Ann Wang, Committee Co-Chairs  
**Diversity Advisory Committee** – Ed Lew, Paco Retana, Eric Shaw, Committee Co-Chairs  
**Alumni Advocacy Taskforce** – Vito Costanzo, Taskforce Chair  
**Centennial Celebrations Taskforce** – Martha Saucedo, Taskforce Chair  
**Scholarship Funding Strategic Taskforce** – Mitra Best, Todd Sargent, Taskforce Co-Chairs
- 12:00 (10 mins) XII. **Special Recognition** – Cheryl Lott, President
- 12:10 (03 mins) XIII. **Closing & Adjourn** – Cheryl Lott, President