



Enrich the lives of alumni and involve them in UCLA's future

Board of Directors

Saturday, September 12, 2020 (8:30 a.m. to 1:00 p.m.)

Zoom Meeting: <https://ucla.zoom.us/j/96261810807>

AGENDA

- 8:30 (30 mins) 1. **Welcome** – D’Artagnan Scorza, President
 - A. Introductions and Ice Breaker
 - B. Special Celebrations

- 9:00 (30 mins) 2. **Conversation with Chancellor Block**

- 9:30 (03 mins) 3. **ACTION Consent Agenda** – D’Artagnan Scorza, President
 - A. Minutes from the May 30, 2020 Board Meeting
 - B. Annual Reaffirmation of Compliance with the UC Policy on Support Groups, Campus Foundations and Alumni Associations; Administrative Guidelines for Alumni Associations

- 9:33 (05 mins) 4. **Contextualizing our Goal Setting: State of UCLA, the UC System and the Association**
 - 9:38 (10 mins) A. UCLA Foundation – Craig Ehrlich, Board Chair
 - 9:48 (07 mins) B. Alumni Community – Julie Sina, CEO and Associate Vice Chancellor
 - 9:55 (10 mins) C. Campus Climate – Paco Retana and Carlos Collard, Diversity Advisory Committee Co-Chairs; Patricia Nguyen, Senior Director, Diversity Programs & Initiatives
 - o **ACTION Approval of Board Endorsement of Proposition 16**
 - 10:05 (05 mins) D. Alumni Association Finances – Martha Saucedo, Treasurer and Finance Committee Chair; Lea Howe, CFO and Senior Executive Finance Director
 - 10:10 (20 mins) E. UC Regents – Cheryl Lott, Alumni Regent-designate

- 10:10 (20 mins) 5. **Emerging Topics** – D’Artagnan Scorza, President

- 10:25 (05 mins) 6. **Committee Priorities for 2020-2021**
 - 10:30 (05 mins) A. Alumni Advocacy Taskforce – Vito Costanzo, Chair
 - 10:35 (05 mins) B. Audit Committee – Sahil Punamia, Chair
 - 10:40 (05 mins) C. Career Advisory Committee – Cathy Choi and Ann Wang, Co-Chairs
 - 10:45 (05 mins) D. Diversity Advisory Committee – Carlos Collard and Paco Retana, Co-Chairs
 - 10:50 (10 mins) E. Finance Committee – Martha Saucedo, Treasurer and Chair
 - 11:00 (05 mins) F. Governance Committee, Nominations Committee – Todd Sargent, Vice-Chair/Chair
 - 11:05 (05 mins) G. Mentorship Pipeline Taskforce – Eric Shaw, Chair
 - 11:10 (05 mins) H. Metrics Taskforce – Matt Saucedo, Chair
 - I. Scholarship Taskforce – Jaime Nack, Chair

(10 min BREAK)

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- 11:25 (25 mins) 7. **2020-21 Roadmap: Leading the Way Forward**
 - 11:50 (10 mins) A. Round 1: Small Group Breakout Discussions
 - 12:00 (25 mins) Report Outs – Committee Chairs
 - 12:25 (10 mins) B. Round 2: Small Group Breakout Discussions
 - Report Outs – Committee Chairs

- 12:35 (05 mins) 8. **Board Member Spotlight** – D'Artagnan Scorza, President

- 12:40 (10 mins) 9. **Board Structure/Architecture Review** – D'Artagnan Scorza, President

- 12:50 (05 mins) 10. **Board Member Announcements**

- 12:55 (02 mins) 11. **Next Steps/Adjourn** – D'Artagnan Scorza, President