

Board of Directors (Saturday, June 26, 2021)

**8:00 to 10 a.m. Executive Session (Board Members)**

**10 a.m. to 1 p.m. General Session**

**1 to 2 p.m. Board Celebration**

Zoom Meeting: <https://ucla.zoom.us/j/92207537287>

**AGENDA**

**General Session**

- |                 |  |
|-----------------|--|
| 10:00 (03 mins) | 1. <b>Welcome</b> – D’Artagnan Scorza, President<br>A. President-Elect Announcement  |
| 10:03 (02 mins) | 2. <b>ACTION Approval of Consent Agenda</b> – D’Artagnan Scorza, President<br>A. Minutes from the February 6, 2021 Board Meeting   |
| 10:05 (15 mins) | 3. <b>Alumni Lifespan Model (update)</b> – Matt Saucedo, Metrics Taskforce Chair;<br>Patricia Nguyen, Senior Director, Diversity Programs & Initiatives  |
| 10:20 (10 mins) | 4. <b>Bruin Promise (update)</b> – Julie Sina, CEO and Associate Vice Chancellor<br>Alumni Affairs   |
| 10:30 (30 mins) | 5. <b>Board Workshop: Land Naming &amp; Memory</b> – Carlos Collard; Paco Retana;<br>and Special Guest Mary Osako, Vice Chancellor Strategic Communications<br>and Campus Honorary Naming Advisory Committee Chair   |
| 11:00 (10 mins) | <b>*** SONG &amp; MOVEMENT/RESET BREAK ***</b>   |
| 11:10 (07 mins) | 6. <b>Diversity Advisory Committee</b> – Carlos Collard and Paco Retana, Committee<br>Co-Chairs; Patricia Nguyen, Senior Director, Diversity Programs & Initiatives<br>A. <b>ACTION Approval of Revisions to the Diversity Advisory Committee<br/>Charter &amp; Guidelines</b>                             |
| 11:17 (20 mins) | 7. <b>Executive Committee</b> – D’Artagnan Scorza, President and Committee Chair<br>A. <b>ACTION Approval of Revisions to the UCLA Alumni Association Bylaws</b>   |
| 11:37 (15 mins) | 8. <b>Nominations Committee</b> – Todd Sargent, Committee Chair and Vice-Chair<br>A. <b>ACTION Approval of Elections to the UCLA Alumni Association<br/>Board of Directors</b><br>B. <b>ACTION Approval of Elections of Alumni Representatives to<br/>ASUCLA and GSA</b><br>C. Committee Chair Reflections |

**Mobilize Alumni - Thrive Financially - Increase Reach, Breadth - Tell Our Story**

- 11:52 (05 mins)
  - 11:57 (05 mins)
  - 12:02 (05 mins)
  - 12:07 (05 mins)
  - 12:12 (05 mins)
  - 12:17 (05 mins)
  - 12:22 (05 mins)
  - 12:27 (05 mins)
  - 12:32 (05 mins)
  
  - 12:37 (05 mins)
  
  - 12:42
9. **Committees & Taskforces Chairs Reflections: 20-21 Progress and Accomplishments**
    - A. Audit Committee – Sahil Punamia
    - B. Finance Committee – Martha Saucedo
    - C. Governance Committee – Todd Sargent
    - D. Alumni Advocacy Taskforce – Vito Costanzo
    - E. Diversity Advisory Committee – Carlos Collard, Paco Retana
    - F. Mentorship Pipeline Taskforce – Eric Shaw
    - G. Metrics Taskforce – Matt Saucedo
    - H. Career Advisory Committee – Ann Wang, Cathy Choi
    - I. Scholarship Taskforce – Jaime Nack
  
  10. **Closing Comments** – D’Artagnan Scorza, President
    - A. Committee Appointments Timeline & Process (update)
  
  11. **Adjourn** – D’Artagnan Scorza, President

**\*\*\* Board Celebration \*\*\***

1:00 p.m. **Virtual Chocolate Tasting Tour**

1:15 p.m. **President's Reflections & Board Spotlights** – D'Artagnan Scorza, President

1:20 p.m. **CEO's Reflections** – Julie Sina, CEO and Associate Vice Chancellor

1:25 to 2:00 p.m. **Honoring Board Leaders Completing Service**

1:25 to 1:45 p.m.  
**Standing Guests**

*Maddie Murray '21*  
President, Student Alumni Association

*Naomi Riley '21*  
President, USAC

*Lizzy Tsuang '21*  
President, Alumni Scholars Club

*Anicia Mendez '97, MBA '04*  
Alumni Representative, UniCamp

*Jesse Torres '98*  
Alumni Representative, ASUCLA

*Grace Kurek-Boschan MBA '97*  
Alumni Representative, GSA

*John Gong '80*  
Chair, Alumni Scholarships

1:45 to 2:00 p.m.  
**Board Members**

*John Arboleda '96*

*Carlos Collard '03*

*Eric Shaw '98*

2:00 p.m. **Adjourn** – D'Artagnan Scorza, President