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

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. Welcome – D’Artagnan Scorza, President
   A. President-Elect Announcement

10:03 (02 mins) 2. ACTION Approval of Consent Agenda – D’Artagnan Scorza, President
   A. Minutes from the February 6, 2021 Board Meeting

10:05 (15 mins) 3. Alumni Lifespan Model (update) – Matt Saucedo, Metrics Taskforce Chair; Patricia Nguyen, Senior Director, Diversity Programs & Initiatives

10:20 (10 mins) 4. Bruin Promise (update) – Julie Sina, CEO and Associate Vice Chancellor Alumni Affairs

10:30 (30 mins) 5. Board Workshop: Land Naming & Memory – Carlos Collard; Paco Retana; and Special Guest Mary Osako, Vice Chancellor Strategic Communications and Campus Honorary Naming Advisory Committee Chair

11:00 (10 mins) 6. SONG & MOVEMENT/RESET BREAK

11:10 (07 mins) 6. Diversity Advisory Committee – Carlos Collard and Paco Retana, Committee Co-Chairs; Patricia Nguyen, Senior Director, Diversity Programs & Initiatives
   A. ACTION Approval of Revisions to the Diversity Advisory Committee Charter & Guidelines

11:17 (20 mins) 7. Executive Committee – D’Artagnan Scorza, President and Committee Chair
   A. ACTION Approval of Revisions to the UCLA Alumni Association Bylaws

11:37 (15 mins) 8. Nominations Committee – Todd Sargent, Committee Chair and Vice-Chair
   A. ACTION Approval of Elections to the UCLA Alumni Association Board of Directors
   B. ACTION Approval of Elections of Alumni Representatives to ASUCLA and GSA
   C. Committee Chair Reflections

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9. Committees & Taskforces Chairs Reflections: 20-21 Progress and Accomplishments

11:52 (05 mins)  A. Audit Committee – Sahil Punamia
11:57 (05 mins)  B. Finance Committee – Martha Saucedo
12:02 (05 mins)  C. Governance Committee – Todd Sargent
12:07 (05 mins)  D. Alumni Advocacy Taskforce – Vito Costanzo
12:12 (05 mins)  E. Diversity Advisory Committee – Carlos Collard, Paco Retana
12:17 (05 mins)  F. Mentorship Pipeline Taskforce – Eric Shaw
12:22 (05 mins)  G. Metrics Taskforce – Matt Saucedo
12:27 (05 mins)  H. Career Advisory Committee – Ann Wang, Cathy Choi
12:32 (05 mins)  I. Scholarship Taskforce – Jaime Nack

12:37 (05 mins)  10. Closing Comments – D’Artagnan Scorza, President

A. Committee Appointments Timeline & Process (update)

12:42  11. Adjourn – D’Artagnan Scorza, President

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*** 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

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