



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

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

Board of Directors Meeting

Sunday, September 12, 2021 (9 a.m. to 12 p.m.)
UCLA Meyer and Renee Luskin Conference Center

AGENDA

CENTENNIAL TERRACE

9:00 (30 mins) *** Breakfast***

CENTENNIAL BALLROOM

- 9:30 (45 mins) 1. **Welcome** – D'Artagnan Scorza, President
Recap Day 1
2. **ACTION ITEMS** – D'Artagnan Scorza, President
- A. **Approval of Consent Agenda**
- i. Minutes from the June 26, 2021 Board Meeting
- ii. Updates to the Signature Authorization
- B. **Approval of Annual Reaffirmation of UC Regents Policy 5203**
- C. **Approval of Committee and Taskforce Appointments**
- 10:15 (1 hr) 3. **Alumni Board Experience** – D'Artagnan Scorza, Sahil Punamia
- 11:15 (15 mins) 4. **Wrap-up** – D'Artagnan Scorza, President
- 11:30 5. **Adjourn** – D'Artagnan Scorza, President

CENTENNIAL TERRACE

11:30 *** Lunch ***