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 ***