



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

BOARD OF DIRECTORS RETREAT+ MEETING

Day 1: Saturday, Sep 11 (8 a.m.-5:45 p.m.) + Day 2: Sunday, Sep 12 (9 a.m.-12 p.m.)

UCLA Meyer and Renee Luskin Conference Center

Attendees: Board Members, Standing Guests, Senior Staff

Day 1: Saturday, Sep 11	
CENTENNIAL TERRACE 8:00 (30 mins) 8:30 (30 mins) 9:00 (30 mins)	OPENING SESSION ATTENDEES: <u>ALL</u> Breakfast & Welcome (Community Agreements, Introductions, Housekeeping) – D’Artagnan Special Guest: Valorie Kondos Field Ice Breaker: True Colors – Patricia, Martha
9:45 (30 mins)	Transition to Ballroom
CENTENNIAL BALLROOM 10:00 (1 h, 15 mins)	SESSION 1 – Big Picture ATTENDEES: <u>ALL</u> Understanding the UCLA Ecosystem: role of the Alumni Association and alumni voice in the ecosystem – Chris, Yolanda Alumni Affairs Organization – Julie, Estellaleigh University of California-wide Alumni Priorities – Cheryl Our Horizon – D’Artagnan
11:15 (15 mins)	Break
CENTENNIAL BALLROOM 11:30 (30 mins)	Perspectives from Alumni Association CEOs – Julie with Patrick Auerbach, EdD, Associate Vice President for Alumni Relations, USC; Cheryl Harrelson, Associate Vice Chancellor Alumni, Annual Giving and Pipeline Development, UCSD; Howard Wolf, Vice President for Alumni Affairs and President, Stanford Alumni Association
CENTENNIAL TERRACE 12:00 (1 hr)	ATTENDEES: <u>ALL</u> Lunch
CENTENNIAL BALLROOM 1:00 (1hr, 30 mins) 2:30 (1 hr)	SESSION 2 – Laying the Groundwork for Strategic Planning ATTENDEES: <u>ALL</u> Data and the Alumni Lifespan Model – Matt, Patricia Strategic Planning Process Review – D’Artagnan, Matt, Sahil
3:30 (15 mins)	Break
CENTENNIAL BALLROOM 3:45 (1 hr) 4:45 (45 mins) 5:30 (15 mins)	ATTENDEES: <u>ALL</u> Board Culture and Partnerships values, priorities and focus to build effective boards + Your Why Exercise – Ann, Paco and a Fireside Chat with Brigit Ritchie, founder of WE Visioning Exercise – Yolanda, Jamie Next Steps – Ed, Vito
5:45 (45 mins)	Break
CENTENNIAL TERRACE 6:30-10 p.m.	ATTENDEES: <u>BOARD MEMBERS</u> Dinner with ice breaker led by student leaders <u>Robby Ackles</u> (president, Student Alumni Association) and <u>Kyle Bui</u> (president, Alumni Scholars Club) Board Social on the Centennial Terrace (featuring karaoke)