AGENDA

8:30 (05 mins) 1. Welcome & Opening Remarks – D’Artagnan Scorza, President

8:35 (10 mins) 2. Celebrations and Board Member Spotlight – D’Artagnan Scorza, President

8:45 (02 mins) 3. ACTION Approval of Consent Agenda – D’Artagnan Scorza, President
   A. Minutes from the September 12, 2021 Board Meeting

8:50 (10 mins) 4. Alumni Association Audit Report – Diana Zschaschel, Chair; Lea Howe, Chief Financial Officer; Melissa Harman, Moss Adams
   A. ACTION Approval of Audit Report

9:00 (05 mins) 5. Executive Committee – D’Artagnan Scorza, President
   A. ACTION Affirming Alumni Board Practices and Protocols

9:05 (10 mins) 6. Alumni Association (update) – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs

9:15 (07 mins) 7. UC Regents (update) – Cheryl Lott, Alumni Regent

9:22 (07 mins) 8. UCLA Foundation Board (update) – Craig Ehrlich, Chair

9:29 (07 mins) 9. Alumni Network Update: Gold Shield Alumnae – Diane Hansen, President

10. Alumni Representative and Student Leaders (reports from recent meetings)
   A. ASUCLA – Octavio Navarro - Alumni Representative
   B. Graduate Students Association
      - Neda Ashtari, Vice President - External
   C. Undergraduate Student Association Council
      - Devon Dickau, Alumni Representative
   D. Alumni Scholars Club – Kyle Bui, President
   E. Alumni Scholars Advisors Committee - Sonja Iribarren, Chair

10:15 (10 mins) *** BREAK ***

10:25 (20 mins) 11. Strategic Planning Workgroup (update/work-in-progress) – Sahil Punamia and Matt Saucedo, Co-Chairs

11:00 (10 mins) 12. Emerging Issues and Topics (input opportunity) – D’Artagnan Scorza, President


11:45 (05 mins) 14. Board Member Announcements – All

12:00 15. Adjourn – D’Artagnan Scorza, President

12:00 *** BOX LUNCH ***