Present
Board of Directors: Araceli Almazan, Cathy Choi, Vito Costanzo, Harvey Englander, Cinthia Flores, Dean Florez, Yolanda Gorman, Coretta Harris, Matt Kaczmarek, Michelle Kim, Edward Lew, Chris MacLaughlin, Corey Matthews, Jaime Nack, Sahil Punamia, Paco Retana, Martha Saucedo, Matthew Saucedo, D’Artagnan Scorza, Julie Sina, Rhea Turteltaub, Ann Wang, Jenn Wells, Steve Yu, Diana Zschaschel

Standing Guests: Robby Ackles, Neda Ashtari, Kyle Bui, Devon Dickau, Craig Ehrlich, Sonja Iribarren, Cheryl Lott, Dianne Tanjuaquio, Breeze Velazquez

Staff: Brandie Barrera, Estellaleigh Franenberg, Gloria Ko, Karen McClain, Patricia Nguyen, Amy Rueda, Jocelyn Tabata, Kristine Werlinich

Welcome
• President Scorza called the meeting to order at 10:00 a.m., welcoming directors, standing guests, and staff partners to the first Board meeting of the fiscal year and thanking attendees for their participation at the Board retreat on September 11. The meeting, being held via Zoom, was being recorded to assist with minutes-taking. Scorza reviewed roles of directors, standing guests, and the senior alumni team, summarizing their collaboration to advance the work of UCLA.
• Julie Sina, Chief Executive Officer and Associate Vice Chancellor, addressed questions regarding the opening of campus for the academic year. Residence halls are back to full occupancy with additional residences opening later in the year. UCLA’s protocols related to Covid are detailed on its Covid-19 website including testing and vaccination requirements. The James West Alumni Center will also be reopening for the campus community. For employees, remote work has been successful and will continue where business needs allow.
• Scorza provided an opportunity to recap yesterday’s retreat activities. Board members shared reflections including the importance of partnerships and community, the helpful review of foundational Board content and materials, and having the chance to hear from many voices both through presentations and small group activities.

ACTION Items
• Scorza presented the consent agenda for approval which included the minutes from June 26, 2021 Board of Directors meeting and the updated signature authorization.
Scorza asked for a motion to approve the minutes from June 26, 2021 Board of Directors meeting and the updated signature authorization. Motion made, seconded and approved unanimously.

- Scorza provided background on the UC Policy on Support Groups, Campus Foundations and Alumni Associations and the administrative guidelines for Alumni Associations. Each year the Board of Directors must reaffirm compliance. Scorza asked for a motion to approve reaffirmation of the UC Policy on Support Groups, Campus Foundations and Alumni Associations and the administrative guidelines for Alumni Associations. Motion made, seconded and approved unanimously.

- Scorza shared the process for committee and taskforce appointments noting that Board member interests were incorporated and that recommendations align with bylaws. Updates to committees and taskforces were also shared. The Alumni Advocacy Taskforce was renamed the Civic Engagement Taskforce to reflect its expanded focus, the Governance and Nominations Committees were streamlined into one committee, and the creation of the Strategic Planning Steering Committee. Scorza presented two motions for approval: creation of the Strategic Planning Steering Committee and appointments to committees and taskforces. The motion to create the Strategic Planning Steering Committee was made, seconded and approved unanimously. The motion to approve the FY2021-22 Committee and Taskforce Appointments was made, seconded and approved unanimously.

- Scorza also shared that Board materials are available via the Alumni Board Box and plans to utilize @alumni campus-based email addresses to enhance the security around accessing materials.

**Alumni Board Experience**

- Scorza provided background on the Alumni Board Experience survey which asked Board members for feedback on their professional background, interests, how they would like to be engaged, and potential goals or desires for the year.

- Building on retreat activities from the day prior, Sahil Punamia led a session providing Board members with an opportunity to share experiences related to three areas: 1) what makes you passionate about your profession, personal skillset, and what about your job feels like “play” to you but looks like “work” to others; 2) first time you realized you wanted to serve and give back to the UCLA community; and 3) related to your profession and life experiences, what expertise do you hope to bring to the table in your role as a board member. Themes shared by Board members included: the pivotal role UCLA played in leading to giving back and supporting future generations of students, the commonality of being a group of fixers and problem solvers, the power of the Bruin community, shared passion and commitment to UCLA, and the power of being a diverse group with varying backgrounds and experiences.

**Wrap-up**

- Final reflections shared by Board members included the excitement to move forward as a strong partnership and to continue considering together the long-term impact of what
can be accomplished to further UCLA mission, goals and priorities. Student leaders were also commended for their participation and engagement.

- Scorza and Sina thanked everyone for their continued support of UCLA and participation over the last two days.

**Meeting adjourned by Scorza**

- Adjourned at 11:46 a.m.