AGENDA

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

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

8:45 (03 mins) 3. **ACTION Approval of Consent Agenda** – D’Artagnan Scorza, President
   A. Minutes from the November 6, 2021 Board Meeting
   B. Advisory Member appointment to Governance and Nominations

8:48 (20 mins) 4. **Campus Update** – Chancellor Block

9:08 (12 mins) 5. **Alumni Association** (update) – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs

9:20 (10 mins) 6. **UC Regents** (update) – Cheryl Lott, Alumni Regent

9:30 (10 mins) 7. **UCLA Foundation Board** (update) – Craig Ehrlich, Chair

9:40 (10 mins) 8. **Alumni Networks Update: AAP, First Gen Network** – Derek Hoskin, Vice President, AAP Alumni Network; Fred Tan, President, First Gen Alumni Network

9:50 (30 mins) 9. **Alumni Association Strategic Plan Update** – Sahil Punamia and Matt Saucedo, Co-Chairs; Patricia Nguyen, Director of Systemwide Alumni Engagement, University of California Office of the President

10:20 (20 mins) 10 **Executive Committee** – D’Artagnan Scorza, President
   A. **ACTION** Approval of Revised Travel Policy
   B. Discussion of Amendments to Bylaws

10:40 (10 mins) *** BREAK ***

10:50 (08 mins) 11. **Student Alumni Association Leadership Update** – Robby Ackles, Student Alumni Association President

10:58 (08 mins) 12. **Alumni Representative Update** – George Chacon, Undergraduate Students Association Council Alumni Representative

11:06 (10 mins) 13. **Emerging Issues and Topics** (input opportunity) – D’Artagnan Scorza, President

11:16 (25 mins) 14. **Board Education Topic: Culture of Inclusion** – D’Artagnan Scorza, President; Ann Wang, President-Elect; Jenn Wells

11:41 (05 mins) 15. **Committee/Taskforce: top issue** (meetings since last Board meeting)

11:46 (05 mins) Civic Engagement – Vito Costanzo, Cinthia Flores

11:51 (05 mins) Diversity Advisory – Cathy Choi, Paco Retana

11:56 (05 mins) Finance – Martha Saucedo

12:01 (08 mins) Development – Araceli Almazan

12:10 (10 mins) 16. **Alumni Travel and Board Hosts** – Estellaleigh Franenberg, Senior Director, Alumni Marketing & Creative Engagement

12:20 (10 mins) 17. **Board Member Announcements** – All

1:00 18. **Adjourn** – D’Artagnan Scorza, President

1:00 *** BOX LUNCH ***