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

Board of Directors Meeting
Saturday, June 4, 2022 | Meeting 9:00 a.m.-12:00 p.m. | Board Celebration 12:00-1:00 p.m.
Founders Room, James West Alumni Center and Zoom: https://ucla.zoom.us/j/92797274792

AGENDA

9:00 (10 mins) 1. Welcome & Board Spotlights – D’Artagnan Scorza, President

9:10 (05 mins) 2. ACTION Approval of Consent Agenda – D’Artagnan Scorza, President
   A. Minutes from the March 5, 2022 Board Meeting
   B. 2022-23 Eligible Committee Chair Appointments

9:15 (10 mins) 3. Alumni Association (update) – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs

9:25 (06 mins) 4. UC Regents (update) – Cheryl Lott, Alumni Regent

9:31 (06 mins) 5. UCLA Foundation Board (update) – Craig Ehrlich, Chair

9:37 (45 mins) 6. Alumni Association Strategic Plan (update and reflections) – Sahil Punamia and Matt Saucedo, Co-Chairs; Patricia Nguyen, Director of Systemwide Alumni Engagement, University of California Office of the President; Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs; Ann Wang, President-Elect

10:22 (15 mins) 7. Executive Committee – D’Artagnan Scorza, President; Dr. Yolanda Gorman, Senior Advisor to the Chancellor and Chief of Staff
   A. Board Evaluation (update)

10:37 (10 mins) 8. Governance and Nominations Committee – Ann Wang, President-Elect and Committee Chair
   A. ACTION Approval of Alumni Board Directors Election Slate
   B. ACTION Approval of Alumni Board Officers Election Slate
   C. ACTION Approval of Alumni Representatives Election Slate
   D. Committee Chair Reflections

10:47 (05 mins) *** BREAK ***

10:55 (05 mins) 9. Visioning and Reflections (Officers and Committee/Taskforce Chairs)
   Audit Committee – Diana Zschaschel
   Civic Engagement Taskforce – Cinthia Flores, Vito Costanzo
   Development Committee/General Counsel – Araceli Almazan
   Diversity Advisory Committee – Paco Retana, Cathy Choi
   Finance Committee/Treasurer – Martha Saucedo
   Secretary – Ed Lew

11:25 (05 mins) 10. Alumni Representatives/Student Leader Reflections 2021-22
   SAA – Robby Ackles, President
   GSA – Devon Dickau, Alumni Representative
   ASC – Kyle Bui, President
   USAC – Breeze Velazquez, President; George Chacon, Alumni Representative
   Alumni Scholars Advisors Council – Sonja Iribarren, Chair
   Wooden Center Board of Governors – Dianne Tanjuaquito, Alumni Representative

11:55 (05 mins) 11. Closing Comments – All

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

*** Board Celebration ***
12:00 p.m. President’s Reflections – D’Artagnan Scorza, President

12:15-1:00 p.m. Honoring Board Leaders Completing Service – D’Artagnan Scorza, President

Board Members

Vito Costanzo ’84
Michelle Kim J.D. ’02
Jaime Nack ’98, M.P.P. ’02
Martha Saucedo ’96, M.B.A. ’21
Treasurer

Standing Guests

Robby Ackles ’22
President, SAA

Neda Ashtari ’16, M.P.P. ’22, M.D. ’22
Vice President of External Affairs, GSA

Kyle Bui ’22
President, ASC

George Chacon ’10
Alumni Representative, USAC

Craig Ehrlich ’78
Chair, UCLA Foundation

Cheryl Lott ’01, J.D. ’04
Alumni Regent

Dianne Tanjuaquio ’08, M.Ed. ’09
Alumni Representative, John Wooden Center Board of Governors

Breeze Velazquez ’22
President, USAC

1:00 p.m. Adjourn – D’Artagnan Scorza, President