Present
Board of Directors: Araceli Almazan, Cathy Choi, Devon Dickau, Samantha D'Souza, Harvey Englander, Cinthia Flores, Dean Florez, Coretta Harris, Lea Howe, Matt Kaczmarek, Edward Lew, Chris MacLaughlin, Corey Matthews, Sahil Punamia, Paco Retana, Natalie Samarjian, Monica Sanchez, Matthew Saucedo, Julie Sina, Ann Wang, Jenn Wells, Steve Yu, Diana Zschaschel

Standing Guests: Joel Fierberg, Sonja Iribarren, Carl King Jr., Katie Kyan, Steven Moran, D'Artagnan Scorza, Katelyn Timmons

Staff: Brandie Barrera, Alexandra Brown, Estellaleigh Franenberg, Gloria Ko, Karen McClain, Denise Pacheco, Amy Rueda, Andrea Sork, Kristine Werlinich

Welcome
- President Wang called the meeting to order at 12:10 p.m., welcoming directors, standing guests, and staff partners to the first Board meeting of the fiscal year.

ACTION Items
- Wang presented the consent agenda and asked for a motion to approve the minutes from the June 4, 2022 Board of Directors meeting and updates to the Signature Authorization. Motion made, seconded and approved with one abstention.
- Wang asked for a motion to approve the annual reaffirmation of the Practices and Protocols of the Board. The purpose of this document is to provide a framework for protocols that institutionalizes effective, consistent and clear practices related to operations. Motion made, seconded and approved unanimously.
- Wang 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. Wang asked for a motion to approve annual reaffirmation of UC Regents Policy 5203. Motion made, seconded and approved unanimously.
- Wang shared the process for committee and taskforce appointments. Board member interests were incorporated and recommendations align with bylaws. Wang asked for a motion to approve the committee, taskforce, and workgroup appointments for 2022-23. Motion made, seconded and approved unanimously.
- Wang provided background on the Statement of Confidentiality and Conflict of Interest disclosures. Each year the Board of Directors is asked to review the annual confidentiality and conflict of interest statement and submit any disclosures. Wang asked for a motion to approve acceptance of conflict of interest statement disclosures. Devon Dickau and Cinthia Flores both recused themselves. Motion made, seconded and approved with three abstentions.

Meeting adjourned by Wang
- Adjourned at 12:40 p.m.