

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

**BOARD OF DIRECTORS MEETING  
AGENDA**

Saturday, March 2, 2024 (8:30 a.m.-12:00 p.m.)

[Bunche Hall, Room 2221E](#) (second floor) & Zoom: <https://ucla.zoom.us/j/95568112269>

(Link to Meeting Materials)	
8:30 a.m.	<p><b>*Arrival and Breakfast*</b></p>
9:00 a.m.	<ol style="list-style-type: none"> <li>1. <b>Welcome &amp; ACTION Approval of Consent Agenda</b> – Ann Wang, President               <ol style="list-style-type: none"> <li>A. Minutes from the November 4, 2023 Board Meeting</li> <li>B. Minutes from the November 29, 2023 Audit Report Board Meeting</li> </ol> </li> <li>2. <b>International Alumni Engagement</b> – Cindy Fan, Vice Provost, International Studies and Global Engagement; UCLA International Institute and Professor, Geography</li> <li>3. <b>Alumni Affairs Update</b> – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs</li> <li>4. <b>Strategic Plan Update</b> – Matt Saucedo, Strategic Planning Workgroup Chair; Katie Ward, Executive Director, Alumni Engagement Innovation</li> </ol> <p><b>*Break*</b></p> <ol style="list-style-type: none"> <li>5. <b>President Update</b> – Ann Wang, President</li> <li>6. <b>Committee Led Updates/Asks</b> <ul style="list-style-type: none"> <li><b>Civic Engagement Taskforce</b> – Cinthia Flores, Chair</li> <li><b>Strategic Partnerships Committee</b> – Devon Dickau &amp; Matt Kaczmarek, Co-Chairs</li> <li><b>Governance and Nominations Committee</b> – Paco Retana, Chair</li> <li><b>Diversity Advisory Committee</b> – Cathy Choi &amp; Jenn Wells, Co-Chairs</li> </ul> </li> <li>7. <b>Collective Board Priorities Moving Forward</b> – All               <ul style="list-style-type: none"> <li>○ Cross Committee Actions</li> </ul> </li> </ol>
12:00 p.m.	<ol style="list-style-type: none"> <li>8. <b>Adjourn</b> – Ann Wang, President</li> </ol> <p><b>*Lunch Outside*</b></p>