

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

BOARD OF DIRECTORS MEETING

AGENDA

Saturday, June 29, 2024 (Meeting: 8:30 a.m.-12:00 p.m.; Board Celebration: 12:00-1:00 p.m.)
 Founders Room, James West Alumni Center & Zoom: <https://ucla.zoom.us/j/91694048587>

8:30 a.m.	*Arrival and Breakfast*
8:45 a.m.	<ol style="list-style-type: none"> 1. Welcome – Ann Wang, President 2. Horizons: Campus Update – Ann Wang, President; Rhea Turteltaub, Vice Chancellor, External Affairs 3. Big 10 Operating Plan – Patrick Auerbach, Vice President and Senior Consultant, Chris Marshall Advancement Consulting and Site Representative & Media Relations Associate, NCAA 4. Strategic Plan: Year in Review – Matt Saucedo, Strategic Planning Workgroup Chair; Katie Ward, Executive Director, Alumni Engagement Innovation 5. Committee Updates and Transition Planning Diversity Advisory Committee – Cathy Choi & Jenn Wells, Co-Chairs Audit Committee – Ed Lew, Chair <ol style="list-style-type: none"> A. ACTION Approval Audit Committee Appointments 2024-25 Governance and Nominations Committee – Paco Retana, President-Elect and Committee Chair <ol style="list-style-type: none"> B. ACTION Approval of Alumni Board of Directors Election Slate C. ACTION Approval of Alumni Board Officer Election Slate D. Committee Chair Reflections Strategic Partnerships Committee – Devon Dickau & Matt Kaczmarek, Co-Chairs Civic Engagement Taskforce – Cinthia Flores, Chair 6. Alumni Affairs Update – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs 7. ACTION Items – Ann Wang, President <ol style="list-style-type: none"> A. ACTION Approval Minutes from the March 2, 2024 Board Meeting B. ACTION Approval of Bylaws Amendment Adding VI. Networks
12:00 p.m.	<ol style="list-style-type: none"> 8. Adjourn – Ann Wang, President <p>*Lunch / Board Celebration Outside*</p>



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(Standing Guests Join for Lunch)

12:00 p.m. **President and Board Reflections** – Ann Wang, President

12:15-1:00 p.m. **Honoring Board Leaders Completing Service** – Ann Wang, President

Board Members

Araceli Almazan '04

Matt Kaczmarek '05

Steve Yu '95, M.B.A. '03

Standing Guests

Sonya Brooks '19, Ph.D. '25

Shreya Dodballapur '24

Joel Fierberg '82

Naomi Hammonds '24, M.S. '26

Alicia Minana de Lovelace J.D. 87

Hanna Skikne '24

1:00 p.m. **Adjourn** – Ann Wang, President