

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

AGENDA – UCLA ALUMNI BOARD RETREAT

Day 1: Saturday, Aug 24 (12:00-5:00 p.m.); Dinner: 6:00 p.m. | Day 2: Sunday, Aug 25 (8:30 a.m.-12:00 p.m.)
Collins Conference Room, [James West Alumni Center](#) (In-person only)

Day 1: Saturday, Aug 26

JAMES WEST ALUMNI CENTER **RETREAT DAY 1**

12:00 p.m. ***Arrival and Lunch*** (*Bruin owned business*)

1:00 p.m. **Welcome and Team Builder** – Paco Retana, President

Campus Update: Preparing for Fall – Yolanda Gorman, Senior Advisor to the Chancellor and Chief of Staff

Strategic Path and Organization Update – Matt Saucedo, Strategic Planning Workgroup Chair; Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs

5:00 p.m. Break / Check into Hotel ([Luskin Conference Center](#))

UCLA LUSKIN CONFERENCE CENTER **Board Dinner + Board Member Experience**

- 6:00 p.m.
- Dinner
 - Walking activity

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Day 2: Sunday, Aug 25 (Link to [Retreat + Meeting Materials](#))

JAMES WEST ALUMNI CENTER

8:30 a.m. ***Arrival and Breakfast***

BOARD MEETING

8:50 a.m. **ACTION Items** – Paco Retana, President

- A. Approval of Minutes from June 29, 2024 Board Meeting
- B. Approval Updates to the Signature Authorization
- C. Approval of Annual Reaffirmation of Practices and Protocols of the Board
- D. Approval of Annual Reaffirmation of UC Regents Policy 5203
- E. Approval of Acceptance of Conflict of Interest Statement Disclosure

RETREAT DAY 2

9:00 a.m. **Board Meeting Cadence & Key Dates** – Paco Retana, President; Alexandra Brown, Senior Director, Student Alumni Programs, Family Engagement and Board Management

Committee Overview – Committee Chairs

- Committee plan for the year
- Committee cadence

Committee Time – All

Committee Report out – Committee Chairs

Takeaways and Reflection – Paco Retana, President

12:00 p.m. **Adjourn** – Paco Retana, President

Boxed Lunch To-Go