

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

**BOARD OF DIRECTORS MEETING**

Saturday, November 4, 2023 (8:30 a.m.-1:30 p.m.)

James West Alumni Center (Founders Room) & Zoom: <https://ucla.zoom.us/j/91067670940>

8:30 a.m.	<p><b>*Arrival, Breakfast &amp; Ice Breaker*</b></p>
9:00 a.m.	<ol style="list-style-type: none"> <li>1. <b>Welcome</b> – Ann Wang, President; Paco Retana, President-Elect <ul style="list-style-type: none"> <li>• Introduce and Welcome Standing Guests</li> </ul> </li> <li>2. <b>ACTION Approval of Consent Agenda</b> – Ann Wang, President <ul style="list-style-type: none"> <li>A. Minutes from the August 26, 2023 Board Meeting</li> </ul> </li> <li>3. <b>Board Culture and Engagement Commitment</b> – Ann Wang, President <ul style="list-style-type: none"> <li>• Reflection on the great energy/momentum of retreat</li> <li>• Highlighting Beach Day with the Foundation Board</li> <li>• Artifact from Yolanda's Session</li> </ul> </li> <li>4. <b>Alumni Affairs Update</b> – Katie Ward, Executive Director, Alumni Engagement Innovation</li> <li>5. <b>Brand Strategy Presentation + Strategic Plan Update</b> – Rob English, Chief Creative Officer, THE WORK; Wesley Brown, Senior Strategist, THE WORK; Katie Ward, Executive Director, Alumni Engagement Innovation; Matt Saucedo, Strategic Planning Workgroup Chair</li> <li>6. <b>Campus Update</b> – Allison Baird-James, Interim Vice Chancellor and Chief Financial Officer; Ann Wang, President; Steve Yu, Chief Operating &amp; Financial Officer, UCLA South Bay <ul style="list-style-type: none"> <li>• State of the University</li> <li>• Campus Expansion</li> <li>• Chancellors Search (Process overview; Townhall/process of how to open up alumni voices)</li> </ul> </li> <li>7. <b>Committee Roadmap Updates</b> <ul style="list-style-type: none"> <li>Governance and Nominations Committee – Paco Retana, Chair <ul style="list-style-type: none"> <li>• Vice President Election Process Update – Ann Wang, President</li> </ul> </li> <li>Diversity Advisory Committee – Cathy Choi and Jenn Wells, Co-Chairs</li> <li>Finance Committee – Araceli Almazan, Chair</li> <li>Strategic Partnerships Committee – Devon Dickau &amp; Matt Kaczmarek, Co-Chairs</li> <li>Civic Engagement Taskforce – Cinthia Flores, Chair</li> </ul> </li> <li>8. <b>Reflection</b> – Ann Wang <ul style="list-style-type: none"> <li>• Takeaways and Action Items</li> <li>• This meeting and next meeting (board, committees, individual)</li> </ul> </li> </ol>
1:30 p.m.	<ol style="list-style-type: none"> <li>9. <b>Adjourn</b> – Ann Wang, President</li> </ol>