

AGENDA – UCLA ALUMNI BOARD MEETING

Saturday, November 2, 2024 (9:00 a.m. -1:00 p.m.)

James West Alumni Center (Founders Room) & Zoom: <https://ucla.zoom.us/j/92286190672>

Saturday, Nov 2

- 9:00 ***Arrival & Breakfast***
- 9:30 a.m. 1. **Welcome & Land Acknowledgement** – Paco Retana, President
 a. **ACTION Approval of Minutes from the August 25, 2024 Board Meeting**
2. **Birthdays, Kudos and Shout-outs** – Paco Retana, President
3. **Diversity Advisory Committee Update** – Devon Dickau, Chair
4. **Strategic Partnerships Committee Update** – Samantha D’Souza & Devon Dickau, Co-Chairs
5. **Regents Update** – Ann Wang, Alumni Regent-Designate
6. **CEO Update** – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs
7. **Governance & Nominations Updates** – Cinthia Flores, Vice President & Governance & Nominations Committee Chair
 a. **ACTION Approval of Bylaws Amendments** – Cinthia Flores, Governance and Nominations Committee Chairs
 i. Amendment Article III, Section 2 (committee composition)
 ii. Amendment Article III, Section 7 (committee name correction)
 b. Building our Board Discussion (shaping our future board)
 c. President-Elect Election Process Update – Paco Retana, President
8. **Leadership Update** – Darnell Hunt, Interim Chancellor
9. **Committee Roadmap Updates**
 Civic Engagement Taskforce – Natalie Samarjian, Chair
 Finance Committee – Ed Lew, Chair
10. **Strategic Path Update** – Matt Saucedo, Strategic Path Workgroup Chair; Katie Ward, Executive Director, Alumni Engagement Innovation; Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs
- 12:25-1:00 p.m. 11. **Adjourn & Working Lunch with Committees** – Paco Retana, President