



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

**UCLA ALUMNI BOARD MEETING AGENDA**

Saturday, March 15, 2025 (8:30 a.m. -2:00 p.m. PT)

James West Alumni Center (Collins Conference Room + Founders Room)

Zoom: <https://ucla.zoom.us/j/92088268967>

- 8:30 a.m.            **\*Arrival & Breakfast\***
- 8:45 a.m.            1. **Welcome & Land Acknowledgement** – Paco Retana, President
- Training Session (in Collins Conference Room)*
- 9:00 a.m.            2. **Speaking Across Conflict Workshop** – Maia Ferdman, Deputy Director, Bedari Kindness Institute & Initiative to Study Hate and Staff Director, Dialogue Across Difference Initiative
- 12:00 p.m.           **\*Working Lunch\***
- Board Meeting (transition to Founders Room)*
- 12:30 p.m.           3. **Board Recruitment Update** – Cinthia Flores, Governance and Nominations Committee Chair
4. **ACTION ITEMS** [Please review in advance]
- a. **ACTION Approval of Minutes from November 2, 2024** – Paco Retana, President
- b. **ACTION Approval of Networks (recognition of compliance or noncompliance)** – Paco Retana, President
- c. **ACTION Approval of Bylaws Amendments** – Cinthia Flores, Governance and Nominations Committee Chair
- i. Amendment Article III, Section 9 and Article IV, Section 2 (Officer selection/elections)
- 1:00 p.m.            5. **Strategic Path Proposal** – Matt Saucedo, Strategic Path Workgroup Chair; Katie Ward, Chief Strategy Officer, Alumni Engagement Innovation; Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs
- a. **ACTION Item**
6. **Committee “Asks” to Board**
- 2:00 p.m.            7. **Adjourn** – Paco Retana, President