



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

AGENDA – UCLA ALUMNI BOARD MEETING

Saturday, June 28, 2025 (9:00 a.m. -1:00 p.m. PT)

James West Alumni Center (Founders Conference Room) & Zoom: <https://ucla.zoom.us/j/96441889785>

Arrival & Breakfast

- 9:00 a.m.
1. **Welcome & Land Acknowledgement** – Paco Retana, President
 2. **ACTION ITEMS** [Please review in advance] – Paco Retana, President
 - a. **ACTION** Approval of Minutes from March 15, 2025
 - b. **ACTION** Approval of Networks (recognition of compliance or noncompliance)
 3. **Governance and Nominations Committee** – Cinthia Flores, Vice President and Committee Chair
 - a. **ACTION** Approval of Alumni Board of Directors Election Slate
 4. **Audit Committee** – Coretta Harris, Committee Chair
 - a. **ACTION** Approval Audit Committee Appointments 2025-26
 5. **Alumni Association Endorsement** – Natalie Samarjian, Civic Engagement Taskforce Chair
 6. **Alumni Affairs Update** – Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs
 7. **Strategic Path Update** – Matt Saucedo, Strategic Path Workgroup Chair; Katie Ward, Chief Strategy Officer, Alumni Engagement Innovation; Julie Sina, Chief Executive Officer/Associate Vice Chancellor Alumni Affairs
 8. **Strategic Partnerships Committee** – Samantha D’Souza and Devon Dickau, Committee Co-Chairs
 9. **Diversity Advisory Committee** – Devon Dickau, Committee Chair
 10. **Finance Committee** – Ed Lew, Treasurer and Committee Chair
- 11:50 a.m.
11. **Adjourn** – Paco Retana, President

Lunch / Board Celebration Outside

- 12:00-1:00 p.m.
- President and Board Reflections** – Paco Retana, President
- Honoring Board Leaders Completing Service** – Paco Retana, President

Board Member: Monica Sanchez, M.A. '04, Ph.D. '12