

AGENDA – Alumni Board Retreat

Saturday, September 27 (Board Retreat: 9 a.m.-3 p.m. PT; Dinner at Plateia: 4-6 p.m.)
Founders Room, James West Alumni Center and Zoom: <https://ucla.zoom.us/j/98565083807>

8:30 a.m.	*Arrival and Breakfast*
	BOARD MEETING
9:00 a.m.	Welcome & Team Builder – Paco Retana, President
	Vision for 2025-26 – Paco Retana, President
	<ul style="list-style-type: none">• Retreat Overview and Goals for Our Time Together• Board Meeting Cadence (key dates)
	ACTION Approval of Consent Agenda – Paco Retana, President
	<ul style="list-style-type: none">A. Approval of Minutes from June 28, 2025 Board MeetingB. Approval of Updates to the Signature AuthorizationC. Approval of Annual Reaffirmation of Practices and Protocols of the BoardD. Approval of Annual Reaffirmation of UC Regents Policy 5203E. Approval of Committee Chair and Member Appointments 2025-2026
	RETREAT
9:50 a.m.	Campus Update – Stephen Agostini, Vice Chancellor and Chief Financial Officer
	Government and Community Relations – Jennifer Poulakidas, Associate Vice Chancellor, UCLA Government and Community Relations (GCR)
	Alumni Affairs Update & Our Strategic Path – Yolanda Gorman, Interim Chief Executive Officer/Interim Associate Vice Chancellor Alumni Affairs; Jenn Wells, Chief of Staff, Alumni Engagement; George Brown, Interim Senior Director, Student Alumni Programs & Family Engagement; Matt Saucedo, Strategic Path Workgroup Chair; Katie Ward, Chief Strategy Officer, Alumni Engagement Innovation
12:25 p.m.	*Lunch Break*
12:55 p.m.	Committee Breakouts – All
	<ul style="list-style-type: none">• Reflections from last year• Committee plan/goals for the year; committee meeting cadence
	Committee Report Out – Committee Chairs
	Takeaways and Reflections – Paco Retana/All
3:00 p.m.	Adjourn – Paco Retana
4:00-6:00 p.m.	*Board Dinner at Plateia*