

AGENDA – Alumni Board Meeting

Saturday, December 13 (9 a.m.-1:30 p.m. PT.)

Founders Room, James West Alumni Center and Zoom: <https://ucla.zoom.us/j/95815289366>

- 8:30 a.m. ***Arrival and Breakfast***
- 9:00 a.m. **Welcome & Consent Agenda** – Paco Retana, President
- **ACTION** Approval of Minutes from September 27, 2025 Board Meeting
- 9:15 a.m. **FY25 Alumni Association Audit** – Melissa Harman, Partner, Baker Tilly (formerly Moss Adams) and Coretta Harris, Audit Committee Chair
- **ACTION** Approval of FY25 Audited Financial Statements
- Retreat Takeaways** – Paco Retana, President
- Alumni Affairs Update** – Yolanda Gorman, Interim Chief Executive Officer/Interim Associate Vice Chancellor Alumni Affairs; Jenn Wells, Chief of Staff, Alumni Engagement; Katie Ward, Chief Strategy Officer, Alumni Engagement Innovation
- Committee Discussion** – All
- 12:10 p.m. ***Lunch Break***
- 12:40 p.m. **Committee Updates** – Committee Chairs
- Governance and Nominations – Cinthia Flores
- Recruitment update
- Civic Engagement Taskforce – Natalie Samarjian
- Strategic Partnership Committee – Samantha D’Souza & Devon Dickau
- Diversity Advisory Committee – Devon Dickau
- Strategic Path Workgroup – Matt Saucedo
- 1:30 p.m. **Adjourn** – Paco Retana