

AGENDA – Alumni Board Meeting

Saturday, March 14 (9 a.m.-1:30 p.m. PT)

Founders Room, James West Alumni Center and Zoom: <https://ucla.zoom.us/j/96158053871>***Arrival and Breakfast***9:00 a.m. **Welcome & ACTION Item** – Paco Retana, President

- Ice Breaker
- **ACTION** Approval of Minutes from December 13, 2025 Board Meeting

Campus Safety – Steve Lurie, Associate Vice Chancellor for Campus and Community Safety**Stewarding Future Alums** – Monroe Gorden, Vice Chancellor, Student Affairs

10:45 a.m. **Alumni Affairs Update/Board Objectives Discussion** – **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; **Manaf Mansure**, Alumni Board Director and Associate Vice President for Advancement Strategy and Campaigns and Chief of Staff for University Advancement at San Jose State University

12:00 p.m. **Working Lunch & Discussion** – All1:00 p.m. **Committee Updates**

- Governance and Nominations – Cinthia Flores, Chair
 - Recruitment update
- Strategic Partnership Committee – Samantha D’Souza & Devon Dickau, Co-Chairs
- Diversity Advisory Committee – Devon Dickau, Chair
- Finance Committee – Ed Lew, Chair
- Strategic Path Workgroup – Matt Saucedo, Chair
- Civic Engagement Taskforce – Julia Brown, Staff partner
- Audit Committee – Coretta Harris

1:30 p.m. **Adjourn** – Paco Retana