

Alumni Board Meeting Agenda

Saturday, June 6 (1:00-5:30 p.m. PT)

Founders Room, James West Alumni Center and Zoom: <https://ucla.zoom.us/j/98300675779>

- 1:00 p.m. ***Lunch and Ice Breaker***
- 1:35 p.m. **Welcome & Land Acknowledgement** – Paco Retana, President
- Consent Agenda** – Paco Retana, President
- A. **ACTION** Approval of Minutes from March 14, 2026 Board Meeting
- B. **ACTION** Approval of Networks (recognition of compliance or noncompliance)
- 1:50 p.m. **Alumni Affairs Update and Board 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
- 3:05 p.m. **Committee Updates** – Committee Chairs
- Governance and Nominations – Cinthia Flores, Chair
- **ACTION** Approval of the Alumni Board of Directors Election Slate
- 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 – Natalie Samarjian, Chair
- Audit Committee – Coretta Harris
- 4:25p.m. **Adjourn** – Paco Retana
- *Board Celebration and Dinner***
- 4:35 p.m. **President and Board Reflections** – Paco Retana, President
- Honoring Board Leaders Completing Service** – Paco Retana, President
- Cathy Choi '96*
- Ed Lew, J.D. '98*
- Corey Matthews '10, M.A. '11*
- 5:30 p.m. *Paco Retana '87, M.S.W. '90*