



**UC Santa Cruz Alumni Council
Business Meeting
Saturday, October 24, 2020
9:00 am - 1:30 pm, Zoom**

Alumni Association Mission: To **support** the educational calling of UC Santa Cruz. To provide a means by which alumni may **serve** the university, its colleges, its students, and each other. To help **guide** the university into the future.

Alumni Association Goals:

- Move the needle on student success, with special emphasis on first-generation and non-traditional students
- Deploy innovative and effective new ways to activate, engage, and recognize volunteers
- Inform alumni on topical issues of importance to the University and provide alumni the opportunity to share their perspectives
- Strengthen our relationship with the administration, the faculty, the students, and the colleges

Alumni Council Goals:

- Have an impact on UCSC through effectively engaging alumni and harnessing volunteer energy
- Engage in on-going board development that invites full-participation of all council members, builds high trust relationships and informs our decisions as a board
- Advance and incorporate the values of diversity, equity and inclusion in board development and alumni engagement

Meeting Goals:

- Approve FY 21 Strategic Work Plan
- Take necessary action to move business items forward
- Campus leadership and Alumni Regent updates
- Discuss next steps to incorporate the values of diversity, equity and inclusion in our work

AGENDA

I. Call to Order, *Meredith Vivian Turner*

- Determination of quorum
- Additions or changes to the agenda

II. Welcome and Overview, *Meredith Vivian Turner*

- Land Acknowledgement
- President's remarks

III. **Action Item:** Consent Agenda:

- Approve Minutes of September 10, 2020 Special Business Meeting
- Approve Minutes of September 21, 2020 Special Business Meeting
- Approve Calendar of Council meeting dates for 2021-2022
- Approve Financial Review as of June 30, 2020 (Auditor Draft)
- Approve Resolution to Amend the Restated Articles of Incorporation

IV. Quorum and voting members, *Meredith Vivian Turner*

- **Action Item:** Approve Resolution to decrease number of voting members

V. Alumni Association Scholarship Fund Committee, *Corinne Kappeler*

- Giving Day recap
- **Action Item:** Resolution to approve the Alumni Association Scholarship Fund Payout

VI. Alumni Regent Update, *Art Torres*

VII. Chancellor Update, *Cindy Larive*

VIII. Finance Committee, *April Yee & Anne Gavin*

- UCSC Alumni Association Asset Report Review
- UCSC Alumni Association Budget Report Review
- Alumni Engagement Budget and Expense Review
- Special Project Fund update

IX. Governance Committee, *Brian Turner*

- **Action Item:** Resolution for Annual Affirmation of University's Policy and Guidelines
- Policy and procedure update

X. Strategic Work Plan for FY 21, *Meredith Vivian Turner & Shayna Kent*

- Alumni Council Goals
- Alumni Association Goals
- Committee Goals
- **Action Item:** Resolution to approve additions and changes to committee members
- **Action Item:** Resolution to approve the Alumni Council FY20-21 Strategic Work Plan

XI. Diversity, Equity, and Inclusion - Next steps, *Meredith Vivian Turner*

XII. Conversation with Vice Chancellor of University Relations, *Mark Delos Reyes Davis*

XIII. New Business

XIV. Announcements

XV. Closing go around

XVI. Adjourn