AGENDA
Alumni Council Business Meeting
Saturday, October 29, 2022, 9:00 am - 4:30 pm (PT)
University Center, UCSC

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.

9:00 am Breakfast
9:20 am Business Meeting Call to Order, John Madrid
9:22 am Welcome and Overview, John Madrid
   A. Land Acknowledgement, Jessica Lum
   B. Meeting facilitation guidelines, Judith Gutierrez
   C. President's remarks
9:32 am Action Item: Consent Agenda: John Madrid
   A. Approve Minutes of May 14, 2022 Alumni Council Business meeting
   B. Approve Minutes of August 13, 2022 Alumni Council Business meeting
   C. Approve Resolution to change Chancellor Designee
   D. Approve Calendar of Council meeting dates for 2023-2024

9:40 am Chancellor’s Update
10:10 am Finance Committee Report, Christy Martin and Anne Gavin
10:25 am Alumni Association Scholarship Fund Committee, Corinne Kappeler
   A. Action Item: Resolution to approve the Alumni Association Scholarship Fund Payout and number of scholarships distributed for FY 22-23
   B. Student applications and selections
   C. Giving Day, Wednesday, November 2: strategy

10:35 am Break
10:45 am FY 23 Committee Structure, John Madrid
   A. Review Strategic Work Plan and tactics to focus on in FY 23 (15 min)
   B. Review the Proposed FY 23 Council Structure: Committees, Special Advisors, and Tactics
   C. Q&A
   D. Action Item: Resolution to approve the FY 23 Ad-Hoc Committees, Charters, and Special Advisors
E. **Action Item**: Resolution to approve the FY 23 Committee Members, Chairs, and Special Advisors

F. Next steps

11:45 am **Alumni Engagement Programs, John Pine**
   A. Program updates
   B. Staff Introductions and partnerships with Council

12:05 pm **New Business**

12:10 pm **Announcements**

12:15 pm **Adjourn**