



AGENDA
UC Santa Cruz Alumni Council
Annual Meeting & Annual Retreat
August 22, 2020, 9am - 4pm
Zoom Meeting

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.

Business Meeting

- I. Call to order and President remarks, *Mike Riepe*
- II. Land Acknowledgement
- III. Consent Agenda:
 - a. Approve minutes of May 16, 2020 Council meeting
 - b. Approve minutes of June 22, 2020 Council Special meeting
- IV. Governance, *Mike Riepe*
 - a. Action Item: Resolution for Annual Affirmation of University's Policy and Guidelines
- V. Alumni Association Scholarship Fund Update, *Brian Turner*
 - a. Action Item: Resolution to approve FY21 AASF payout
- VI. Finance Committee, *April Yee and Suz Howells*
 - a. Review Budget and Asset Report
 - b. FY 20 Funding Impact Overview
 - c. Action Item: Approve FY 21 Alumni Engagement Budget
- VII. Alumni Regent Update, *Art Torres*
- VIII. Executive Committee Elections, *Mike Riepe*
- IX. Unfinished Business, *Mike Riepe*
- X. New Business, *Mike Riepe*
- XI. Passing of the gavel
- XII. Adjourn, *Mike Riepe*

Annual Retreat
Team building and board development activities