



UC Santa Cruz Alumni Council Special Meeting
Monday, September 21, 2020
12:15 pm - 12:25 pm (PDT), 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.

Purpose of the Special Meeting:

The purpose of the Special Meeting is to approve the Resolution to distribute \$5,000 from UC Santa Cruz Alumni Association's Special Projects Fund to support the Giving Day Challenge Funds for UC Santa Cruz's Giving Day to be held September 30, 2020.

AGENDA

- I. Business Meeting Call to Order, *Meredith Vivian Turner* (2 min)
 - A. Determination of quorum
 - B. Additions or changes to the agenda

- II. Action Item: Resolution to distribute \$5,000 of UC Santa Cruz Alumni Association's Special Projects Fund to support Giving Day Challenge Funds

- III. Adjourn, *Meredith Vivian Turner*