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