



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