



Town & Gown
of the
University of Southern California
Founded 1904

Mission Statement

Town and Gown of the University of Southern California is a nonprofit philanthropic organization whose purpose is to support USC through scholarships for students, building and campus enhancements, and cultural programs.

Consent Agenda Cover Page
Board Meeting, March 23, 2021, 9:45 a.m.
Zoom

Pre-Meeting Social Time	All Board Members (optional)	
Benefit Report	Chair Kathi Nicolard, Linda Givvin, Sandy Johnston, Edie Etmekjian	Oral Report — YES Consent Agenda
Parliamentarian	Helaine Lopes with Beth Petak- Aaron	Oral Report — YES Consent Agenda
Audit Chair	Carol Kroesche	Oral Report — YES Consent Agenda
CEO Report and Updates	Hilary Crahan	Oral Report — YES Consent Agenda
Recording Secretary/ Permanent Records	Patti Johnson	Oral Report — YES Consent Agenda

CFO/Treasurer	Kathleen Campos	Oral Report — YES Consent Agenda
1st VP/Investments	Laurie Hunter Tiedemann	Oral Report — NO Consent Agenda
2VPs/Scholarship	Ann Palmer/Carol Wright	Oral Report — YES Consent Agenda
3rd VPs/Fund Development	Elle Feldman (Hilary Crahan)	Oral Report — YES Consent Agenda
4th VPs/Membership	Kathie Johnson/Virginia Naeve	Oral Report — YES Consent Agenda
5th VPs/Programs	Patti Jamgotchian/Colleen Stroyke	Oral Report — NO Consent Agenda
Governance Chair	Beth Petak-Aaron	Oral Report — YES Consent Agenda
Nominating Chair	Chris Gregg	Oral Report — YES Consent Agenda
Hospitality Chairs	Edie Etmekjian/Ayuko Siegel	Oral Report — YES Consent Agenda
Communications Chair	Joyce Fadil	Oral Report — NO Consent Agenda
Physical Facilities/Historian Chairs	D’Arcy McLeod/Marilou Hamill	Oral Report — YES Consent Agenda

Members-at-Large

**Denise Magro/Janyce Teasley/Jody
Zuvich**

Oral Report — NO

**10:45 a.m. Special Project:
Recording for May 2 General
Meeting**

Board Members and Past Presidents

11:00 a.m. Guest Speaker

**Dean Pedro Noguera, USC Rossier
School of Education**

**Introduction by Marilou
Hamill and Carol Fox**